

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (183A-1498)
ATTN: SQ 8 SUPERVISOR)

DATE: 3/11/82

FROM : SA [] (SOUTH RA)

SUBJECT: ALBERT C. TOCCO
RICO - EXTORTION

b6
b7C

Re memo of SA [] to SQ 8, dated 2/4/82.

The following information relates specific activities regarding Tocco which SQ 8 is requested to monitor and obtain photographs of individuals who meet with Tocco.

Around the 14th or 16th of every month, payoffs are made to Tocco by unknown individuals for automobile "chop shop" operations in the south suburban area.

Every Monday, Tocco receives "street tax" payments for operation of the prostitution, gambling, and vending business. The meetings are held at Lorenzetti's, 17309 South Ashland Avenue, East Hazel Crest, Illinois, and an unknown "pancake house" location.

Any additional information received will be provided to SQ 8.

- 1* -

2 - Chicago
RRT/bsm

(2)

Noted. Copy to []
SPD

183A 1498-7

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 15 1982	
[]	

GO

b6
b7C



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SQ 8

AL TOCCO

On February 23, 1982, [] advised SA [] that Al Tocco continues to be seen at his new restaurant, 26th and Chicago Road, South Chicago Heights, Illinois. Source heard one of Tocco's waitresses is the daughter of a high ranking Chicago Heights detective. Source remains alert for information regarding Tocco.

b6
b7C
b7D

① - 183A-1498

506

183A-1498-8

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 8 1982	
FBI-CHICAGO	

AT

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

2/19/82

Date of transcription

1

On February 12, 1982, a physical surveillance was conducted regarding Albert C. Tocco, 2318 West 207th Street, Chicago Heights, Illinois, by the following Special Agents (SAs) of the Federal Bureau of Investigation (FBI): [redacted]

[redacted] and [redacted]. The following observations were noted:

8:00 A.M.

Surveillance initiated in the vicinity of 2318 West 207th Street, Chicago Heights, Illinois. The garage door was closed and there were no vehicles parked in the driveway or on the street in the vicinity of the above mentioned residence.

b6
b7C

10:55 A.M.

A maroon Oldsmobile, Illinois license [redacted] departed from the residence, proceeded south on Division then west on 14th Street (Illinois 30) to 304 14th Street and parked in an alley just east of the Roma Tailor Shop. This vehicle was driven by a white female with long dark hair.

11:12 A.M.

Spot checks initiated at the Golden Bear Restaurant, 17815 South Halsted, Homewood, Illinois; Lorenzetti's, 17309 South Ashland Avenue, East Hazel Crest, Illinois; Zaranti's Alcazar, 253 West Joe Orr Road, Chicago Heights, Illinois, Skyline Restaurant, 470 West 14th Street, Chicago Heights, Illinois; Venice Restaurant, 201 Halsted, Chicago Heights, Illinois, Show Club, 2029 Hillview Drive, Chicago Heights, Illinois, and E-Z Snacks, 26th Street and Chicago Road, Chicago Heights, Illinois.

Investigation on 2/12/82 at Chicago Heights, Illinois File # 183A-1498 -9

by SA [redacted] /mmg Date dictated 2/17/82

b6
b7C

CG 183A-1498

2

12:14 P.M.

[] returns to residence and parks in the garage.

12:47 P.M.

[] departs and proceeds to the Ashland Plaza, just north of the intersection of Joe Orr Road and Ashland. The vehicle was observed in front of a religious book and artifact store by the name of His Store, 428 Ashland Plaza.

b6

b7C

1:44 P.M.

A white female in her late twenties, approximately 5'5" to 5'7" tall, slender build with long, dark colored tightly curled hair, exited His Store and departed alone in []

1:55 P.M.

[] returns to the residence and parks in the garage. It was determined at this time that there were no other vehicles in the garage. Spot checks resumed.

4:00 P.M.

All spot checks consistantly negative and no further activity at residence observed. Surveillance was terminated.

FEDERAL BUREAU OF INVESTIGATION

2/19/82

Date of transcription

1

On Monday, February 15, 1982, a surveillance of Albert C. Tocco was conducted near his residence at 2318 West 207th, Chicago Heights, Illinois. The following observations were made by Special Agents (SAs) [redacted]

[redacted] and [redacted]

1:30 P.M.

Surveillance assumed from day crew with subject's location unknown.

1:30 P.M. -

8:32 P.M.

Spot checks conducted at the following addresses with negative results: 17815 South Halsted, Homewood, Illinois; 17309 South Ashland, East Hazel Crest, Illinois; 253 West Joe Orr Road, Chicago Heights, Illinois; 470 West 14th Street, Chicago Heights, Illinois; 201 Halsted, Chicago Heights, Illinois and 2029 Hillview Drive, Chicago Heights, Illinois.

b6
b7C

8:32 P.M.

Subject observed near 201 Halsted, Chicago Heights, Illinois, driving a blue four-door Chevrolet bearing Illinois license JSC 268.

8:32 P.M. -

8:52 P.M.

Subject dry cleans himself eventually losing agents following him.

9:15 P.M.

Surveillance terminated.

Investigation on 2/15/82 at Chicago Heights, Illinois File # 183-1498-10

by SA

[redacted]

mmg

DWE

Date dictated 2/17/82b6
b7C

CG 183A-1498

6:05 P.M. Subject departed E-Z Snacks.

6:15 P.M. Subject's car was lost in traffic near his residence. Subject's car was not observed at the residence, however, it was noted that lights within the residence came on. (It should be noted that previous investigation confirmed that subject has an automatic opener on his garage door).

10:00 P.M. Surveillance discontinued at subject's residence.

CG 183A-1498

DRD/mmg

1

During a physical surveillance of Albert C. Tocco on February 16, 1982, at Chicago Heights, Illinois, the following vehicles were observed. Law Enforcement Agency Data Systems (LEADS) inquiries which were completed on February 22, 1982, revealed the following information:

[redacted]
Registered to [redacted]
[redacted]

Oak Lawn, Illinois
1978 Ford Camper

[redacted]
Registered to [redacted]
[redacted]

Flossmoor, Illinois
1977 Mercury two-door hardtop

[redacted]
Registered to [redacted]
[redacted]

Oak Lawn, Illinois
1965 Rambler hardtop

b6
b7C

183-1498-11

183-1498-12

EN

EB

182

AL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/1/82

1

On February 16, 1982, a physical surveillance was conducted regarding Albert C. Tocco at Chicago Heights, Illinois, by Special Agents (SAs) [redacted]

[redacted] and Terry B. Hereford of the Chicago Division of the Federal Bureau of Investigation (FBI) with the following results:

b6
b7C

2:00 P.M. Surveillance instituted. Subject's car, a 1981 Chevrolet bearing Illinois license JSC 268, was located at subject's business, E-Z Snacks, 26th Street and Chicago Road, Chicago Heights.

2:40 P.M. Subject departed E-Z Snacks in his car and was lost in traffic on westbound Lincoln Highway.

2:46 P.M. A check of subject's residence at 2318 West 207th Street, Chicago Heights, failed to locate subject's car. A Ford pickup with cap bearing Illinois license [redacted] was parked in the driveway.

4:20 P.M. Subject's car was again located at E-Z Snacks. Subject was observed inside E-Z Snacks talking with two unidentified white females and an unidentified white male, age 55-60, heavy set approximately 200 pounds, wearing glasses, who arrived in a late model maroon over white Thunderbird or Mercury Cougar bearing Illinois license [redacted]

5:43 P.M. The two women noted previously departed E-Z Snacks in a late model Oldsmobile two-door bearing Illinois license [redacted]

b6
b7C

Investigation on 2/16/82 at Chicago Heights, Illinois File # 183A-1498
by SA [redacted] /mmg Date dictated 2/22/82

CG 183A-1498

6:05 P.M. Subject departed E-Z Snacks.

6:15 P.M. Subject's car was lost in traffic near his residence. Subject's car was not observed at the residence, however, it was noted that lights within the residence came on. (It should be noted that previous investigation confirmed that subject has an automatic opener on his garage door).

10:00 P.M. Surveillance discontinued at subject's residence.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/2/82

1

On February 17, 1982, a physical surveillance was conducted on Albert Tocco, 2318 West 207th Street, Chicago Heights, Illinois. Special Agents (SAs) participating were

[redacted] and [redacted] The following observations were made:

b6
b7C

6:00 A.M. _____ Surveillance instituted.

6:40 A.M. Subject departs residence in a blue Chevrolet bearing Illinois license JSC 268 eastbound on 207th Street.

6:44 A.M. Subject picks up an individual believed to be Alfred Pilotto on 11th Place, Chicago Heights, Illinois. They then proceed northbound on Ashland Avenue and are last seen in the vicinity of Dixie Highway.

7:32 A.M. A white male, 5'10", 160 pounds, takes the trash out of the rear of E-Z Snacks, 26th and Chicago Avenue, Chicago Heights, Illinois. (Photos taken).

9:35 A.M. Subject arrives at E-Z Snacks. A white van, previously on the north side of the building is now parked on the southwest corner.

9:56 A.M. White van (above) departs east on 26th Street.

10:05 A.M. Subject departs E-Z Snacks northbound on Chicago Road. At the same time a Vega bearing Illinois license [redacted] also departs E-Z Snacks.

b6
b7C

Investigation on 2/17/82 at Chicago Heights, Illinois File # 183A-1498 - 13
by SA [redacted] /mmg Date dictated 2/23/82

CG 183A-1498

10:09 A.M. Subject arrives at Scot Sign Co., 359 West 14th Street, Chicago Heights, Illinois.

10:11 A.M. Subject departs Scot Sign Co. and drives to the Looking Glass Restaurant on Western Avenue, south of 14th Street.

10:15 A.M. Subject goes inside restaurant.

10:46 A.M. Subject and unknown white male are conversing as they leave the restaurant and proceed to their vehicles. White male is approximately 35-40 years, light hair and full beard, 6' and 160 pounds. White male drives a dark blue 1977 Ford LTD with no license plates (photo taken).

10:50 A.M. Subject last seen eastbound on 14th Avenue, east of Chicago Road.

11:12 A.M. Subject returns to E-Z Snacks from southbound on Chicago Road.

11:13 A.M. Unknown white male above arrives at E-Z Snacks.

11:51 A.M. Unknown white male (above) arrives at E-Z Snacks conversing with white male, 5'10", 180 pounds, brown curly hair, clean shaven, who leaves in a brown Chevrolet pickup (no license visible) marked "School District 170."

2:00 P.M. A south Chicago Heights Fire Department stationwagon arrives at E-Z Snacks.

2:05 P.M. Unknown white male in blue LTD eventually backs vehicle into a parking place at the rear of

telephone number

b6
b7C

CG 183A-1498

12:07 P.M.	Subject leaves E-Z Snacks northbound on Chicago Road.
12:18 P.M.	Subject enters his residence.
12:57 P.M.	A dark colored vehicle drives into subject's garage after electronically opening the garage.
1:45 P.M.	Day shift relieved by 2:00 P.M. - 10:00 P.M. shift.

CG 183A-1498

CAM/rmg

1

An inquiry of the Law Enforcement Agency Data System (LEADS) on Illinois license [redacted] reflected the following:

1978 Thunderbird
[redacted]

Warrensburg, Illinois

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/2/821

On February 17, 1982, a physical surveillance of Albert C. Tocco, 2318 West 20th Street, Chicago Heights, Illinois was conducted by Special Agents (SAs) [redacted]

b6
b7C

and [redacted] of the Chicago Division of the Federal Bureau of Investigation (FBI).

The following observations were made during the surveillance:

1:45 P.M.	Surveillance taken over from earlier crew with subject at his residence.
2:48 P.M.	Subject's garage door observed to be open and his car and a maroon Oldsmobile, previously observed, were in garage.
2:57 P.M.	Subject drove away from residence in his blue Chevrolet four-door JSC 268.
3:07 P.M.	Subject arrived at E-Z Snacks located at 26th and Chicago Road, Chicago Heights. At the same time an older model two-door Oldsmobile bearing Illinois license [redacted] previously observed driven by a white male, balding with black hair, arrived and entered.
5:15 P.M.	Tocco observed looking out of drive-in window through a pair of binoculars.
5:30 P.M.	Surveillance terminated.

b6
b7C

Investigation on 2/17/82 at Chicago, Illinois File # 183A-1498-14
by SA [redacted] /mmg Date dictated 2/23/82

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING SAC, CHICAGO (183A-1498)

DATE: 3/2/82

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ALBERT TOCCO

During a physical surveillance regarding Albert C. Tocco on 2/12/82, spot checks were made regularly at E-Z Snacks, 26th and Chicago Road and the Venice Restaurant, 201 Halsted, Chicago Heights, Illinois, as well as several other businesses.

Vehicles bearing Illinois licenses [REDACTED] and [REDACTED] were parked at E-Z Snacks most of the day, indicating that the drivers might be subject's employees.

b6
b7C

Vehicles bearing Illinois licenses [REDACTED] and [REDACTED] were parked at the Venice Restaurant most of that day indicating that drivers of those vehicles might be managers or owners of that restaurant and, therefore, might be associates of Tocco.

Above is set out to identify possible associates and potential sources. The following is the registration information on file with the Illinois Secretary of State's Office for the above vehicles:



Chicago Heights, Illinois
1975 Pontiac two-door



Chicago Heights, Illinois
1979 Chevrolet two-door



Calumet City, Illinois
1978 Oldsmobile four-door

b6
b7C



5010-110

JGB/mmj

② - 183A 1498
(1) - Squad 8

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183A-1498-15

SEARCHED	INDEXED
SERIALIZED	FILED
1 MAR 22 1982	
CAGO	

CG 183A-1498



Calumet City, Illinois
1974 Ford two-door



Calumet City, Illinois
1979 Lincoln, two-door

b6
b7C

CG 183A-1498

JGB/mmg

1

On February 12, 1982, during a physical surveillance regarding Albert C. Tocco, 2318 West 207th Street, Chicago Heights, Illinois, a vehicle bearing the following Illinois license was observed. This vehicle is registered with the Illinois Secretary of State's Office as indicated:



Chicago Heights, Illinois
1979 maroon Oldsmobile two-door

b6

b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (183A-1498)(P) (SRA) DATE: 3/11/82

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ALBERT C. TOCCO
RICO - EXTORTION
OO: CHICAGO

On the evening of 3/10/82 numerous spot checks were conducted at captioned subject's residence, 2318 West 207th Street, Chicago Heights, Illinois, and Tocco's business, E-Z Snacks, located at the southeastern corner of 26th Street and Chicago Road, South Chicago Heights, Illinois with negative results in locating Tocco or his vehicle, a light blue, four door, 1981 Chevrolet Impala, bearing current Illinois license JSC 268. It is noted that no lights were observed illuminated at Tocco's residence as of 8:00 P.M. on instant date.

SA [REDACTED] patronized E-Z Snacks and observed that the business establishment's normal business hours are 11⁰⁰_A - 12⁰⁰_A Monday thru Thursday, 11⁰⁰_A - 2⁰⁰_A Friday and Saturday, and it is closed on Sundays. During his visit, SA [REDACTED] also observed that every individual patronizing the business knew the employees on a first name basis, indicating a clanish environ perhaps. SA [REDACTED] is of the opinion that Tocco's employees are loyal and devoted as evidenced by two (World's Greatest Boss) plaques awarded to Tocco by his employees displayed to patrons on the interior walls of the business.

b6
b7C



2 - Squad 8
① Chicago
(3)

Buy U.S. Savings Bonds Regularly on the Payroll Sa

183A-1498-116

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 16 1982	
FBI - CHICAGO	

[REDACTED]

CG 183-1498

DRD/mmg

1

During a physical surveillance of ALBERT C. TOCCO on March 11, 1981, the following vehicles were observed at his business, E-Z Snacks, 26th and Chicago Road, Chicago Heights, Illinois. Law Enforcement Agency Data System (LEADS) inquiries revealed the following information:

Illinois license [redacted]

[redacted]
Chicago Heights, Illinois
1977 Ford two door

Illinois license [redacted]
No record on file

b6
b7C

183-1498-17

103-498-18

SEARCHED	EN	EN
SERIAL		
1982		
		KL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/82

1

On March 11, 1982, a physical surveillance of Albert C. Tocco was conducted. Special Agents (SAs) [redacted] and [redacted] participated. The following observations were made:

5:45 A.M.	Surveillance instituted at subject's residence, 2318 West 207th, Chicago Heights, Illinois.	b6 b7C
7:00 A.M.	Subject departs residence in his blue four-door Chevrolet bearing 1982 Illinois license "JSC 268" (previously known).	
7:23 A.M.	Subject arrives at Al Pilotto's residence, 390 West 11th Place, Chicago Heights, Illinois.	
7:24 A.M.	Passenger wearing beige trench coat gets into "JSC 268" and they depart.	
7:27 A.M.	Arrive at Pilotto's place of business, 403 West 14th Street, Chicago Heights, Illinois, and passenger goes into business.	
7:28 A.M.	Subject leaves alone in "JSC 268".	
7:33 A.M.	Subject arrives at and goes into E-Z Snack Restaurant, 26th and Chicago Road, Chicago Heights, Illinois. A white van bearing 1982 Illinois license [redacted] (previously known) also parked in E-Z Snack lot.	b6 b7C
7:48 A.M.	Lone Negro male wearing white baseball cap observed walking from vicinity of Amvets Store at 26th and Chicago Road and possibly walks into E-Z Snack.	

Investigation on 3/11/82 at Chicago Heights, Illinois File # 183A-1498
by SA [redacted] /mmg Date dictated 3/12/82

CG 183A-1498

7:56 A.M. Silver Lincoln bearing 1982 Illinois license [redacted] arrives at E-Z Snack and elderly white male with thin face and hat walks in. Shortly thereafter, he departs. b6 b7C

7:58 A.M. 7:48 A.M. entry Negro male departs area of E-Z Snack carrying large grocery bag and walks to single family residence at #34 - 24th Street, Chicago Heights, Illinois.

8:10 A.M. Subject departs in "JSC 268."

8:16 A.M. -
8:20 A.M. Subject arrives at and goes in "GEM" Car Wash, 1625 Western Avenue, Chicago Heights, Illinois. Building also houses U-haul rental and karate school, telephone number 747-1100. Passenger, described as 20's, white male with black hair and beard gets out of car and then gets in on drivers side.

8:21 A.M. "JSC 268" departs following u-haul truck bearing 1982 Michigan license "6013AA".

8:28 A.M. Drop off U-haul truck in rear parking lot of Zaranti's Alcazar Restaurant located at Ashland and Joe Orr Road. Both drivers then depart in "JSC 268".

8:34 A.M. Arrive at E-Z Snack and both walk inside.

8:46 A.M. Vehicle bearing 1982 Illinois license [redacted] parked in E-Z Snack lot and departs shortly thereafter. b6 b7C

8:50 A.M. Dark brown car parks in E-Z Snack lot bearing 1982 Illinois license [redacted]

9:02 A.M. White van regarding 7:33 A.M. entry leaves E-Z Snack.

9:11 A.M. Dark brown car regarding 8:50 A.M. entry leaves E-Z Snack.

CG 183A-1498

9:12 A.M. Brown Cadillac bearing 1982 Illinois license [redacted] arrives at E-Z Snack.

9:20 A.M. White van regarding 7:33 A.M. entry returns to E-Z Snack.

9:26 A.M. White Chevrolet Vega bearing 1982 Illinois license [redacted] arrives at E-Z Snack. b6 b7C

9:29 A.M. White van regarding 7:33 A.M. entry leaves E-Z Snack.

9:53 A.M. Brown over white Ford Thunderbird bearing 1982 Illinois license [redacted] arrives at E-Z Snack and white haired white male enters.

9:57 A.M. White Vega regarding 9:26 A.M. entry leaves E-Z Snack.

10:05 A.M.-
10:24 A.M. Subject departs in "JSC 268", drives across street and buys gasoline at Clark Oil Station, picks up Al Pilotto at Pilotto's place of business, and goes to Heritage Olympia Bank drive-up window, Joe Orr Road and Dixie Highway.

10:34 A.M. Pull in behind Professional Building, 2555 Lincoln Highway. Subject remains in car and passenger goes inside building.

10:39 A.M. Passenger back into car and both depart.

10:41 A.M. Arrive at Pilotto's residence, 390 West 11th Place, Chicago Heights, Illinois, and Pilotto goes inside. Subject remains in vehicle.

10:46 A.M. Subject's vehicle observed to no longer be at previous entry location. Spot checks commenced.

CG 183A-1498

11:05 A.M. Dark blue or black four-door older Ford bearing 1982 Illinois license [redacted] observed at E-Z Snack. b6
Subject's vehicle not there. (It b7C
is believed that this vehicle bore a "license applied for" sticker several weeks earlier on approximately February 17, 1982).

11:50 A.M. Locate subject's vehicle at Alcazar Restaurant reference 8:28 A.M. entry.

12:03 P.M. - Subject out of restaurant wearing
12:10 P.M. pea green windbreaker. Speaks to police officer wearing dark blue uniform with a lot of gold braiding. Also, approximately described as 5'10", 180 pounds, grey hair, 50's in age. This officer left in an all white unmarked police car with spotlights b6
and is believed to have gone to [redacted] b7C
[redacted] Chicago Heights, Illinois, where it parked in the driveway. The license was observed to be 1982 Illinois license [redacted] A second police officer also left the Alcazar Restaurant shortly after the first and wore a brown uniform and hat. He was in his 40's and left in an unmarked white police vehicle. Shortly after subject exited restaurant, the U-haul truck departed the Alcazar Restaurant lot.

12:25 P.M. Leave restaurant parking lot in "JSC 268" with Pilotto.

12:59 P.M. Arrive at and both go into "Skylab" Restaurant, Wolf Road and Joliet Road, Indian Head, Illinois.

1:04 P.M. SA [redacted] enters restaurant and later relates that subjects sat at table with unknown subject white male, 35-45 years old, black hair, salt and pepper on sides, wavy long collar length hair and dark blue overcoat.

1:30 P.M. Turn surveillance over to 2:00 P.M. to 10:00 P.M. shift.

CG 183A-1498

JGP/mmg

1

On March 11, 1982, the following license plate registrants were determined through a computerized inquiry with the State of Illinois Secretary of State's Office, Springfield, Illinois:

1982 Illinois [redacted]

[redacted]

Chicago Heights, Illinois

1978 Lincoln two-door

VIN [redacted]

*Reported missing or stolen

1982 Michigan 6013AA

U-Haul Company

5020 South Cedar Street

Lansing, Michigan

1977 Ford Van

VIN F37ZUY07794

1982 Illinois [redacted]

No record on file

1982 Illinois [redacted]

[redacted]

South Chicago Heights, Illinois

1979 Buick four-door

VIN [redacted]

1982 Illinois [redacted]

[redacted]

Crete, Illinois

1974 Cadillac Coupe

VIN [redacted]

Driver License Number [redacted]

1982 Illinois [redacted]

[redacted]

South Chicago Heights, Illinois

1975 Chevrolet two-door

VIN [redacted]

Drivers License Number [redacted]

b6
b7C

b6
b7C

CG 183A-1498

JGP/mmg

2

1982 Illinois [redacted]
[redacted]

Flossmoor, Illinois
1977 Mercury two-door
VIN [redacted]

1982 Illinois [redacted]
No record on file

1982 Illinois [redacted]
No record on file

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/16/82

1

On March 11, 1982, a physical surveillance of Albert C. Tocco was conducted by Special Agents (SAs) [redacted]
[redacted] of the Chicago Division of the Federal Bureau of Investigation (FBI) with the following results:

1:30 P.M.	Surveillance assumed from day shift at Skylab Restaurant, Wolf and Joliet Roads, Indian Head Park, Illinois.	b6 b7C
1:31 P.M.	Subject and Al Pilotto left the restaurant in subject's vehicle (1981 Chevrolet four-door bearing license JSC 268) and proceeded south on I-294.	
2:02 P.M.	Tocco dropped Pilotto off at his residence, 390 West 11th Place, Chicago Heights, Illinois.	
2:10 P.M.	Tocco arrived at his employment, E-Z Snacks, 26th and Chicago Road.	
4:28 P.M.	Tocco left E-Z Snack.	
4:35 P.M.	Tocco arrived at the Alcazar Restaurant, 253 West Joe Orr Road, Chicago Heights, Illinois, and parked near the back door.	
4:55 P.M.	Tocco departed the Alcazar.	
5:00 P.M.	Tocco arrived at E-Z Snacks.	
5:30 P.M.	Tocco was observed talking to a white male, 45-50 years, white hair, and tan jacket. This individual exited E-Z Snacks and opened the trunk of a late model Thunderbird bearing Illinois license <u>[redacted]</u> and	b6 b7C

Investigation on 3/11/82 at Indian Head Park, Illinois File # 183A-1498-19
by SA [redacted] /mmg Date dictated 3/15/82

CG 183A-1498

took something out and then re-entered E-Z Snack.

5:45 P.M. A white male, dark complexion left E-Z Snacks in a tan Lincoln two-door bearing Illinois license [REDACTED] b6

6:00 P.M. The Thunderbird supra left the E-Z Snacks lot. b7C

6:21 P.M. Tocco left E-Z Snacks with a passenger in his car.

6:25 P.M. Tocco arrived at the Alcazar Restaurant and entered the back door. The passenger got out of Tocco's car, walked to another vehicle, then returned and got in the driver's side of Tocco's car. Also parked in the lot was a medium sized U-Haul truck bearing Michigan license 6013AA.

6:35 P.M. Tocco came out of the Alcazar, talked to the person in his car and then walked to the U-Haul. The U-Haul and Tocco's car left the Alcazar lot.

6:40 P.M. Tocco stopped at an Amoco station at Western Avenue and Route 30 and filled the U-Haul with gas.

6:44 P.M. Tocco left the Amoco.

6:49 P.M. Tocco dropped the truck at U-Haul Rentals, 1625 Western Avenue and then departed in his car.

6:55 P.M. Tocco dropped his passenger at E-Z Snacks.

7:03 P.M. Tocco arrived at his residence, 2318 West 207th Street, Chicago Heights, Illinois.

9:50 P.M. Tocco was still at his residence. Surveillance terminated.

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 183-1498 Date _____ b6
Class. Case No. Last Serial b7C
☐ Pending ☐ Closed b7D
Serial No. Description of Serial Date Charged

12	Insert	12-29
13	3/11/82	6/15/82
14	3/15/82	3/15/82
15	12-23	2/15/82
16		4-6
17		4-6
18		4-6
19		4-6
20		4-6
21		4-6
22		4-6
23		4-6
24		4-6
25		4-6
26		4-6
27		4-6
28		4-6
29		4-6
30		4-6
31		4-6
32		4-6
33		4-6
34		4-6
35		4-6
36		4-6
37		4-6
38		4-6
39		4-6
40		4-6
41		4-6
42		4-6
43		4-6
44		4-6
45		4-6
46		4-6
47		4-6
48		4-6
49		4-6
50		4-6
51		4-6
52		4-6
53		4-6
54		4-6
55		4-6
56		4-6
57		4-6
58		4-6
59		4-6
60		4-6
61		4-6
62		4-6
63		4-6
64		4-6
65		4-6
66		4-6
67		4-6
68		4-6
69		4-6
70		4-6
71		4-6
72		4-6
73		4-6
74		4-6
75		4-6
76		4-6
77		4-6
78		4-6
79		4-6
80		4-6
81		4-6
82		4-6
83		4-6
84		4-6
85		4-6
86		4-6
87		4-6
88		4-6
89		4-6
90		4-6
91		4-6
92		4-6
93		4-6
94		4-6
95		4-6
96		4-6
97		4-6
98		4-6
99		4-6
100		4-6

Employee

RECHARGE

Date _____

To _____ From _____

Initials of Clerk {

Date {

Date charged _____

Employee _____

Location _____

CCIS _____
E _____
NE ME
D _____
No Value

183-1498-20
EN SA
1022
[Signature]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/16/821

Albert C. Tocco and Al Pilotto were observed entering the Skylab Restaurant located at the corner of Wolf and Joliet Roads at approximately 12:59 P.M. Special Agent (SA) [] entered that restaurant at approximately 1:04 P.M., at which time Tocco and Pilotto were observed in a booth with a white male, approximately 35-45 years old, 5'11", 180 pounds, with collar length black wavy hair turning grey at the side burns.

b6
b7C

While Pilotto and the third individual described above were having a vigorous discussion, Tocco stared at the table and the floor as though he were pretending not to be there. Tocco acted as though he was not listening to what was being said. There appeared to be a definite superior/subordinate relationship between Pilotto and Tocco with Tocco being the subordinate.

Pilotto appeared to be directing the conversation but the third individual did a lot of the talking. Pilotto listened intently, interjecting lengthy comments, occasionally which appeared to be well received by the third individual. The third individual appeared to be explaining something to Pilotto, but the mood of the conversation seemed to be non-threatening and friendly, in a business sense.

Pilotto, Tocco and the third individual left the restaurant together at approximately 1:30 P.M. As they left, Tocco joined in, in what appeared to be frivolous parting remarks breaking the silence he had kept throughout the conversation. Pilotto and Tocco departed in Tocco's car with Tocco driving. The third individual walked out of sight as they left and was not in the parking lot approximately 15 seconds later when SA [] left the restaurant.

b6
b7C

Investigation on 3/11/82 at Indian Head, Illinois File # 183A-1498
by SA [] /mmg/ JSC Date dictated 3/15/82

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/16/82

1

On March 15, 1982, a physical surveillance was conducted in the vicinity of 2318 West 207th Street, Chicago, Illinois, the residence of Albert C. Tocco. The following Special Agents (SAs) of the Federal Bureau of Investigation (FBI) participated in this surveillance: [redacted]

[redacted] and [redacted] The following activity was observed:

b6
b7C

5:45 A.M.	Surveillance initiated in the vicinity of 2318 West 207th Street, Chicago Heights, Illinois.
6:51 A.M.	A white female, carrying school books, exits above address and waits in front.
6:53 A.M.	Above white female boards a westbound school bus.
7:45 A.M.	Albert Tocco, driving a blue 1982 Chevrolet, bearing Illinois tag JSC 268 (previously known to be registered to Tocco) exits above address and proceeds east on 207th Street, south on Division, east on Lincoln Highway and south on Chicago Road.
7:55 A.M.	Albert Tocco, wearing a light tan jacket and brown slacks, exits above vehicle and enters E-Z Snacks Restaurant, 26th Street and Chicago Road, Chicago Heights, Illinois.
8:15 A.M.	Tocco, driving above described Chevrolet, is observed headed northbound on Chicago Road at 23rd Street. Tocco proceeds north on Chicago Road to Dixie Highway, north on Dixie Highway to Joe Orr Road.
8:19 A.M.	Tocco enters drive-up lane of Heritage Olympia Bank, northeast corner of Joe Orr

Investigation on 3/15/82 at Chicago, Illinois File # 183A-1498-21
 by SA [redacted] /mmg Date dictated 3/15/82

b6
b7C

CG 183A-1498

Road and Dixie Highway.

8:25 A.M. Tocco departs bank and proceeds south on Dixie Highway to Chicago Road, south to Lincoln Highway, then east on Lincoln Highway.

8:30 A.M. Tocco, driving above described Chevrolet is observed exiting lot of Trutone Cleaners and Laundry, 16th Street and Halsted.

8:35 A.M. Tocco parks at E-Z Snack and enters the restaurant. A vehicle bearing Illinois tag [] is observed parked in the E-Z Snack lot. b6 b7C

8:42 A.M. Tocco is observed on foot in front of E-Z Snack at the same time that a white male parks a light blue Oldsmobile Toronado, bearing Indiana tag [] at E-Z Snack and enters the restaurant at the same time Tocco re-enters it.

9:59 A.M. Tocco exits E-Z Snack, enters his vehicle and proceeds north on Chicago Road to Dixie Highway, then north on Dixie Highway.

10:14 A.M. Tocco's vehicle enters Interstate 294 and proceeds northbound.

10:40 A.M. Tocco's vehicle exits Interstate 294 eastbound on Roosevelt Road.

10:50 A.M. Tocco's vehicle, after proceeding east on Roosevelt, turns south on 25th Avenue, Broadview and is lost in traffic.

11:18 A.M. Spot check conducted at Big Top Restaurant, 6001 Roosevelt Road, Cicero, for Tocco with negative results.

11:32 A.M. Spot check conducted at Mother's Day Restaurant, 6326 West Cermak Road, Berwyn, for Tocco with negative results.

CG 183A-1498

12:55 P.M.

Spot check conducted at Giannotti's Restaurant and Lounge, 7711 Roosevelt Road, Forest Park, for Tocco with negative results.

1:30 P.M.

Surveillance by day shift terminated and surveillance responsibility turned over to night shift.

CG 183A-1498

DAK/mmg

1

Incidental to a physical surveillance conducted on March 15, 1982, the below listed vehicle tags were observed. A check of the records of the Illinois Department of Motor Vehicles revealed the below listed registration information:

Indiana tag [redacted]
1978 Oldsmobile Coupe

[redacted]

Cannelton, Indiana

Illinois tag JSC 268
1982 Chevrolet four-door
Albert Tocco
2318 West 207th Street
Chicago Heights, Illinois

Illinois tag [redacted]
1979 Buick four-door

[redacted]

Chicago Heights, Illinois

b6
b7C

183-1498-22

CG 183A-1498

JGP/mmg

1

On February 15, 1982, a computer inquiry with the State of Illinois Secretary of State's Office, Springfield, Illinois, resulted in the identification of the following 1981-82 Illinois license plate registrants:



Chicago Heights, Illinois
1974 Ford Truck



South Chicago Heights, Illinois
1977 Chevrolet four-door



 (Indiana)
No record on file

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/19/82

1

On March 15, 1982, a physical surveillance of Albert Tocco was conducted. Special Agents (SAs) [redacted] and [redacted] Terry B. Hereford participated. The following observations were made:

b6
b7C

1:30 P.M. Commence and spot checks of subject's residence, 2318 West 207th, Chicago Heights, Illinois, negative.

2:06 P.M. Case agent observed leaving Alcazar Restaurant, 253 West Joe Orr Road, Chicago Heights, Illinois, and he subsequently advised subject had been, moments earlier, observed entering restaurant. Neither of subject's vehicles observed in parking lot. The following vehicles were observed in the rear lot:

1982 Illinois [redacted] blue vinyl/light blue four-door Ford; 1982 Illinois [redacted] silver two-door Buick; 1982 Illinois [redacted] white/red Pinto (probably employee); 1982 Illinois [redacted] blue/grey GMC windowed van; 1982 Illinois [redacted] grey two-door Oldsmobile and 1982 Illinois [redacted] green two-door Buick.

b6
b7C

2:31 P.M. Lone white male leaves Alcazar in 1982 Illinois license [redacted] on a yellow two-door Oldsmobile.

2:37 P.M. Lone white male leaves in black/grey two-door Lincoln bearing 1982 Illinois license [redacted] Individual had black hair. Photographs attempted on this and previous entry.

Investigation on 3/15/82 at Chicago Heights, Illinois File # 183A-1498 -23
by SA [redacted] /mmg Date dictated 3/17/82

CG 183A-1498

2:38 P.M.

Additional vehicles located in lot:

1982 Illinois EL 9848, creme late model two-door Oldsmobile;
1982 Illinois [redacted] grey four-door Cadillac; 1982 Illinois [redacted] blue Buick Regal; 1982 Illinois [redacted] gold Monte Carlo and 1982 Illinois [redacted] white/blue older Buick.

2:46 P.M.

Lone white male arrives in silver Chevrolet bearing 1982 Illinois license [redacted] and waves to somebody in back window of restaurant as he walks in rear door. (Photograph attempted).

b6
b7C

2:48 P.M.

Heavy set white male accompanied by checkered jacketed white male leave rear of restaurant. Heavy set male departs in maroon Monte Carlo bearing 1982 Illinois license [redacted] (Photographs attempted)

2:57 P.M.

Bald heavy set white male in black trench coat and in his 50's departs in EL 9848. (Photograph attempted)

3:04 P.M.

Lone white male leaves in 2:46 P.M. entry vehicle. (Photograph attempted).

3:12 P.M.

Two white males exit main entrance of restaurant and depart separately in a maroon Thunderbird and aforementioned [redacted] (Photograph attempted).

b6
b7C

3:16 P.M.

Lone white male departs in white/maroon Regal bearing 1982 Illinois license [redacted] (Photographed attempted).

3:20 P.M.

Lone white male arrives in dark blue/light blue new Oldsmobile bearing 1982 Illinois license 719-322. (Photograph attempted).

CG 183A-1498

3:23 P.M. Additional license plates observed in Alcazar lot: 1982 Illinois [redacted] older green two-door Oldsmobile and 1982 Illinois [redacted] older dark blue/light blue four-door Chrysler.

3:33 P.M. Lone white male leaves in [redacted]. (photograph attempted).

3:59 P.M. Attractive white female leaves in [redacted] (photograph attempted).

4:08 P.M. Lone white male arrives in older pickup truck bearing 1982 Illinois license [redacted] (Photograph attempted).

4:09 P.M. Lone white male leaves in [redacted] (Photograph attempted).

4:29 P.M. Lone white male in light colored suede jacket returns in [redacted] (Photograph attempted).

4:35 P.M. Lone white female leaves in [redacted] and proceeds to Heritage Bank drive-up window at Joe Orr Road and Dixie Highway.

4:53 P.M. Lone white male carrying briefcase arrives in dark blue Pontiac bearing 1982 Illinois license 829-480. (photograph attempted).

5:20 P.M. Lone white male arrives in light blue Riviera bearing 1982 Illinois license [redacted] (Photograph attempted).

5:25 P.M. -
10:00 P.M. Spot checks were conducted with negative Results in an attempt to locate subject after it appeared subject was not inside the Alcazar Restaurant:

Golden Bear Restaurant, 17815 South Halsted Avenue, Homewood, Illinois; Venice Restaurant, 201 Halsted Avenue, Chicago Heights, Illinois; Show Club, 2029 Hillview Drive, Chicago Heights, Illinois; Skyline Restaurant, 470 West 14th Street, Chicago Heights, Illinois; E-Z Snacks (twice), 26th and Chicago Road, South Chicago Heights, Illinois; Alfred Pilotto,

b6
b7Cb6
b7C

CG 183A-1498

390 11th Place, Chicago Heights,
Illinois, Zaranti's Alcazar (three
times), 253 West Joe Orr Road,
Chicago Heights, Illinois.

CG 183A-1498

JGP/mmg

1

On March 15, 1982, a computerized inquiry with the State of Illinois Secretary of State's Office, Springfield, Illinois, resulted in the identification of the following 1982 Illinois license registrants:

[redacted] Multiple Owner

South Chicago Heights, Illinois 60411
Drivers License Number [redacted]
1975 Ford four-door

[redacted]

[redacted]

Chicago Heights, Illinois 60411
Drivers License Number [redacted]
1979 Buick Coupe

[redacted]

[redacted]

Chicago, Illinois 60617
1973 Ford two-door hardtop
VIN [redacted]

[redacted]

Multiple Owner

Chicago Heights, Illinois 60411
Drivers License Number [redacted]
1978 Chevrolet stationwagon
VIN [redacted]

[redacted]

Chicago, Illinois 60411
Drivers License Number [redacted]
VIN [redacted]

b6
b7C

b6
b7C


CG 183A-1498

JGP/mmg

2



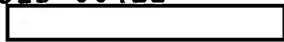
Chicago, Illinois 60655

Drivers License Number 

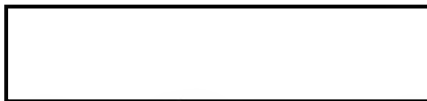
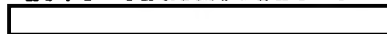
1977 Buick Coupe



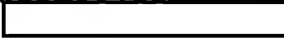
Chicago Heights, Illinois 60411

Drivers License Number 

1979 Oldsmobile two-door



Chicago Heights, Illinois 60411

Drivers License Number 

1979 Lincoln two-door



EL 9848

Embassy Auto Leasing, Inc./9129

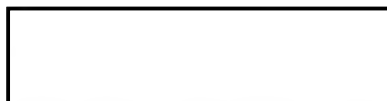
Firm Owned

6449 North Lincoln Avenue

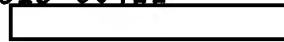
Lincolnwood, Illinois 60645

1979 Chevrolet two-door

VIN 1Z37J9K416606



Chicago Heights, Illinois 60411

Drivers License Number 

1980 Cadillac four-door

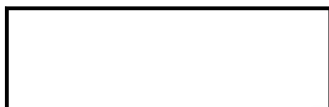


b6
b7C

CG 183A-1498

JGP/mmg

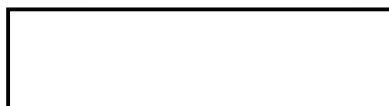
3



Glenwood, Illinois 60425

1980 Buick two-door

VIN [REDACTED]

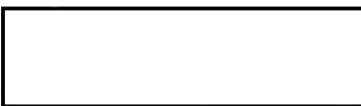


Chicago Heights, Illinois 60411

Drivers License Number [REDACTED]

1975 Buick four-door hardtop

VIN [REDACTED]



East Hazel Crest, Illinois 60421

Drivers License Number [REDACTED]

1979 Chevrolet

VIN [REDACTED]

621-973

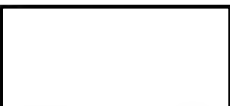
Lattof Car Rental Inc./3214- Firm Owned

800 East Northwest Highway

Arlington Heights, Illinois 60006

1981 Chevrolet four-door

VIN 1G1AN69K9BJ1371



Chicago Heights, Illinois 60411

Drivers License Number [REDACTED]

1979 Chevrolet Coupe

VIN [REDACTED]



Chicago Heights, Illinois 60411

Drivers License Number [REDACTED]

1976 Buick two-door hardtop

VIN [REDACTED]

b6

b7C

b6

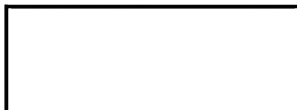
b7C

CG 183A-1498

JGP/mmg

4

719-322
Acme Leasing, Inc./Firm Owned
Box 311
Chicago Heights, Illinois 60411
1981 Oldsmobile Coupe
VIN 1G3AY37Y2BM126494



Crete, Illinois 60417
Drivers License Number [REDACTED]
1971 Oldsmobile hardtop
VIN [REDACTED]



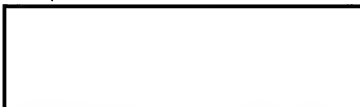
Chicago Heights, Illinois 60411
Drivers License Number [REDACTED]
1972 Chrysler four-door
VIN [REDACTED]

b6
b7C



Chicago Heights, Illinois 60411
Drivers License Number [REDACTED]
1966 Dodge Camper

829-480
Wheels Incorporated/3-HY935 - Firm Owned
3250 West Touhy Avenue
BXC1023
Skokie, Illinois 60076
1982 Pontiac four-door Sedan
VIN 1G2AN69N2CP508171



Chicago, Illinois 60616
Drivers License Number [REDACTED]
1977 Buick four-door
VIN [REDACTED]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (183A-1498) (P) (SRA)

DATE: 3/24/82

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ALBERT C. TOCCO
RICO-EXTORTION
OO: CHICAGO

On the Saturday evening, 3/13/82, between the hours of 4:30 PM to 5:30 PM spot checks were conducted at the following locations with negative results in locating captioned subject:

Venice Restaurant
201 Halsted
Chicago Heights, Illinois
Show Club
2029 Hillview Drive
Chicago Heights, Illinois
Skyline Restaurant
470 West 14th Street
Chicago Heights, Illinois
Zaranti's Alcazar
253 West Joe Orr Road
Chicago Heights, Illinois
Lorenzetti's
17309 South Ashland Avenue
Chicago Heights, Illinois



5010-110

1- Chicago
1- Squad 8 (liaison folder)

(2)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183A1498-24

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 30 1982	
FBI - CHICAGO	

[REDACTED]

b6
b7C

CG 183-1498

3/24/82

ZZ Snacks
26th Street & Chicago Road
Chicago Heights, Illinois

At approximately 5:35 P.M., a spot check at Tocco's residence failed to reveal his presence there; however, several young children were observed playing in his front yard and a stroller and baby buggy were observed adjacent to his garage.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (183A-1498)(P) (SRA)

DATE: 3/24/82

FROM : SA

b6
b7C

SUBJECT: Albert C. Tocco
RICO - EXTORTION
OO: CHICAGO

On 3/3/82 spot checks conducted between the hours of 3:30 P.M. to 6:30 P.M. met with negative results in locating captioned subject:

390 West 11th Place
Chicago Heights, Illinois (Alfred Pilotto's residence)

Golden Bear Restaurant
17815 South Halsted Avenue
Homewood, Illinois

Lorenzetti's Restaurant
17309 South Ashland Avenue
East Hazel Crest, Illinois

Zaranti's Alcazar Restaurant
253 West Joe Orr Road
Chicago Heights, Illinois

Skyline Restaurant
470 West 14th Street
Chicago Heights, Illinois

Venice Restaurant
201 Halsted Avenue
Chicago Heights, Illinois



5010-110

1-Chicago

1-59.8

(2)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183A-1498 - 25

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 30 1982	
FBI - CHICAGO	

3/24/82

Show Club
2029 Hillview Drive
Chicago Heights, Illinois

EZ Snacks
26th Street + Chicago Road
Chicago Heights, Illinois

2318 West 207th Street
Chicago Heights, Illinois (Tocco's residence)

SA [] notes that on instant date and on previous occasions a maroon Chevrolet stationwagon bearing Illinois license [] has been observed parked at Tocco's place of business, EZ Snacks, 26th + Chicago, Chicago Heights, Illinois for long periods of time. SA [] is of the opinion that the vehicle's owner is employed by Tocco at his restaurant. Law Enforcement Agencies Data Systems (LEADS), Chicago, Illinois revealed the following regarding above depicted vehicle:

Illinois license []

b6
b7C

Steger, Illinois 60475

1978 Chevrolet Stationwagon (VIN [])

Illinois driver's license []

DOB: []

Ht: 5'6"

Wt: 120 lbs

Hair: Blonde

Eyes: Bln

Sex: Female

3/24/82

On 3/3/82, at approximately 3:55 P.M., SA [redacted] observed a two tone brown and yellow pickup truck with camper, bearing Illinois license [redacted] parked and unoccupied in the drive way of Tocco's residence. Subsequently, LEADS revealed the following re above vehicle:

Illinois license [redacted]

[redacted]

Robinson, Illinois 62454

1977 Dodge (VIN- [redacted])

Illinois drivers license [redacted]

Sex: Male

DOB: [redacted]

Ht: 6'0"

Wgt: 210 lbs.

Hair: Gry

Eyes: Brown

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/19/82

1

On February 15, 1982, a physical surveillance of
 Albert C. Tocco was conducted. Special Agents (SAs) [redacted]
 [redacted] Terry B. Hereford, [redacted]
 [redacted]

b6
b7C

[redacted] participated. The following observations were made:

6:00 A.M.	Surveillance commenced at subject's residence, 2318 West 207th Street, Chicago Heights, Illinois.
6:42 A.M.	Subject opens garage door and departs eastbound on West 207th Street, Chicago Heights, Illinois.
6:42 A.M.	Subject opens garage door and departs eastbound on West 207th Street in light blue four-door Chevrolet bearing 1981-82 Illinois license "JSC 268" (previously known).
6:52 A.M.	Subject arrives at E-Z Snack, 26th and Chicago Road, Chicago Heights, Illinois. Subject wearing light colored trench coat. Already parked at E-Z Snack was a white, fully windowed Ford Van bearing 1981-82 Illinois license [redacted]
7:15 A.M.	Subject walks out of restaurant and leaves in "JSC 268".
7:24 A.M.	Subject picks up unknown passenger at 390 West 11th Place, Chicago Heights, Illinois, and drives to Wilson Center Mall on 14th Street. There, the passenger is dropped off and passenger possibly meets with three other vehicles as follows: 1) Dark green Sedan with 1981-82 Indiana license [redacted] 2) Four-door grey Buick with 1981-82 Illinois license [redacted] (previously

b6
b7Cb6
b7C

Investigation on 2/15/82 at Chicago Heights, Illinois File # 183A-1498-26
 by SA [redacted] /mmg Date dictated 2/17/82

CG 183A-1498

known), and 3) Black Cadillac with unknown orange colored plate.

7:30 A.M. Subject leaves shopping center alone.

7:35 A.M. Arrive back at E-Z Snack.

8:25 A.M. White male, 5'10", light colored waist length jacket, black hair and round face, leaves restaurant and drives away in 6:52 A.M. entry white van.

8:36 A.M. Subject leaves restaurant in "JSC 268".

8:40 A.M. Subject pulls into parking lot of Thorn Creek building (Continental Realtors) and immediately backs away from Suite #6 (Pomrehn Accounting Service) without having exited vehicle. Building located on south side of 14th Street between Chicago Road and Ashland.

8:46 A.M. Subject arrives back at E-Z Snack.

8:52 A.M. Late model four-door Green Chevrolet arrives at E-Z Snack. Auto driven by white male, approximately 45 years old and wearing baseball cap. Passenger, 50 year old white female, wearing white outfit. Vehicle bore 1981-82 Illinois license [REDACTED]

8:58 A.M. White van re 6:52 A.M. entry returns to E-Z Snack. b6 b7C

9:08 A.M. Subject departs E-Z Snack in "JSC 268."

9:14 A.M. Arrive at Wilson Center Mall and wait in vehicle.

9:18 A.M. Unknown passenger walks out of Illinois International Union of North America, Local No. 5, AFL of CIO, Suite #5. Unknown subject, 6', white male, black business top coat, business hat.

9:23 A.M. Leave with unknown passenger.

CG 183A-1498

10:10 A.M.	Arrive downtown Chicago, Illinois, and park on West Monroe between Clark and LaSalle Streets. Subject remains in vehicle and passenger walks into 100 West Monroe office building.
10:24 A.M.	Passenger back in car and leaves.
10:27 A.M.	Arrive at and park in front of Monadnock Building, 53 West Jackson Boulevard. Subject again remains in vehicle and passenger out of sight on foot.
10:48 A.M.	Passenger gets back in car and leaves.
11:05 A.M.	Subject and passenger lost in traffic at Dearborn and Madison Streets. Thereafter, a downtown Chicago grid search and spot checks of subject's residence, Wilson Mall Center, E-Z Snack, and 390 West 11th Place, Chicago Heights, Illinois, met with negative results.
1:30 P.M.	Surveillance turned over to 2:00 P.M. - 10:00 P.M. shift.

CG 183A-1498

JGP/mmg

1

On February 15, 1982, a computer inquiry with the State of Illinois Secretary of State's Office, Springfield, Illinois, resulted in the identification of the following 1981-82 Illinois license plate registrants:



Chicago Heights, Illinois
1974 Ford Truck

VIN



South Chicago Heights, Illinois
1977 Chevrolet four-door

VIN



(Indiana)

No record on file

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/8/82

TO : SAC, MEMPHIS

FROM: SAC, CHICAGO (183A-1498) (P) (SQUAD #6) (SOUTH RA)

ALBERT C. TOCCO
 RICO-EXTORTION

(OO: CHICAGO)

For the information of Memphis (Nashville RA), the Chicago Division (South RA) received information through a DEA source that Albert C. Tocco, a well known Organized Crime figure in the south Chicago area, may have interest or part ownership in a "House of Prostitution" in the Nashville area.

The "House" is alleged to be [redacted] who resides in a large mansion in Nashville, Tennessee.

Tocco gets a percentage from the operation and [redacted] a former [redacted] for "chop shops" in the Chicago area and close associate of Tocco's, picks up the money from [redacted] and delivers it to Tocco.

b6
 b7C

LEADSMEMPHIS

AT MEMPHIS, TENNESSEE. Conduct indices checks for [redacted] aka [redacted]

AT NASHVILLE, TENNESSEE. Conduct local police name check and contact any logical sources in an effort to identify [redacted]

- 2 - Memphis
 ② - Chicago

RRT/dlf

183-1498-27

Approved: _____ Transmitted _____ (Number) (Time) Per _____

ALBERT TOCCO
RICO

On March 2, 1982, [redacted] advised Special Agents (SAs) [redacted] and [redacted] that the [redacted] Restaurant, is [redacted] [redacted], helps [redacted] with the restaurant and acts as a [redacted] for guests from out of town. Source knows and has been introduced to Al Pilotto, Al Tocco, Sam [redacted] Guzzino, Al Rosetti, [redacted] [redacted] "Dago Tony", Jackie Cerone, Sr., and other organized crime figures.

b6
b7C
b7D

These people often have [redacted] The meetings are sometimes [redacted] in the [redacted] the [redacted] or [redacted] The pay phones in the vestibule are used frequently by these people. Many of these people [redacted]

[redacted] Source has observed in the [redacted] in the restaurant parking lot. During the football season and unknown male comes to [redacted]

b6
b7C
b7D

Source further stated that the house to the east of the restaurant used to be [redacted] house until she died. [redacted]

On March 9, 1982, source advised that Al Rosetti is driving a light yellow automobile bearing Illinois license EL 9848. Rosetti met with [redacted] at approximately [redacted] in [redacted] Rosetti was at the bar on [redacted] [redacted] in the afternoons.

b6
b7C
b7D

The [redacted] family supposedly [redacted] on which the Illinois [redacted] station in Chicago Heights is located. John Zurante's (deceased) [redacted]

183A-1498-28

SEARCHED	INDEXED
SERIALIZED	FILED
APR 14 1982	
FBI - CHICAGO	
KDS	

Source further advised that there was a meeting of approximately [] in the [] on the evening of []. The meeting which is a [] affair attended by [] including [] and [] was not there. One of the attendees came late driving a car bearing Illinois license []. At approximately 10.00 p.m. an unknown white male, 5'6", 150 - 160 pounds, 55-60 years, stock white hair, and red complexion, entered the restaurant through the rear door and walked right in on the meeting. He stayed for 5-10 minutes and left driving a dark colored Thunderbird bearing Illinois license [].

b6
b7C
b7D

On March 15, 1982, source stated that a [] (phonetic) came into the [] on March 10, 1982. [] is a white/male, 6', medium build, with thick plastic rimmed glasses. He also has [].

On March 13, 1982, approximately [] [] supplied the gambling equipment which was brought over from []. Source heard \$500.00 bets being made on some games.

[] [] also has []. There are [] a Chicago Heights [] is a very close friend of []. He has dinner with [] and escorts [] with the [] each night. [] is a white male, 35 years, balding sandy brown and grey hair, moustache. [] was recently seen in a newer green Thunderbird.

b6
b7C
b7D

On March 23, 1982, source advised that [] keeps a [] at the bar []. The book has personal [] of [] associates. [] is also supposedly [] of a [].

Source stated that on March 22, 1982, two cars were parked at [] house; 1972 black Caddy, [] and yellow Caddy []. The yellow Caddy is the car used by the [] during football season. Source further stated that some law enforcement agency indicted or had a warrant on [] has not been seen for a few days. Source does not know if [] is on the run or not.

b6
b7C
b7D

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

ALBERT C. TOCCO,
RICO, EXTORTION

On March 26, 1982, [redacted] advised Special Agent (SA) [redacted] as follows:

At approximately 4:00 p.m. on March 24, 1982, Al Rossetti left the Alcazar Restaurant on Joe Orr Road, Chicago Heights, Illinois, with an unknown white male, very thin, approximately in his 70's with dark rim glasses. Both individuals departed in a silver Lincoln bearing Illinois license [redacted]

b6
b7C
b7D

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

① - 183A-1498

- 1* -

183A-1498-30

SEARCHED	INDEXED
SERIALIZED	FILED
APR 19 1982	
FBI - CHICAGO	

[redacted] [signature]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/29/82

1

On March 22, 1982, a surveillance of Albert C. Tocco was conducted near his residence at 2318 West 207th Street, Chicago Heights, Illinois. The following observations were made by Special Agents (SAs) [redacted] and [redacted]:

5:50 A.M.	Surveillance initiated at Tocco's residence.	
8:17 A.M.	Subject departs residence in his blue Chevrolet, Illinois license JSC 268 (previously identified).	b6 b7C
8:25 A.M.	Subject arrives at E-Z Snacks, 26th and Chicago Road, Chicago Heights, Illinois.	
9:34 A.M.	A black Buick, Illinois license [redacted] arrives at E-Z Snacks.	
9:59 A.M.	Above vehicle departs E-Z Snacks.	
10:20 A.M.	A white Ford van; Illinois license [redacted] previously observed at E-Z Snacks is observed in the vicinity.	
11:22 A.M.	A light brown Lincoln arrives at E-Z Snacks and drops off a white male passenger. License [redacted] on the vehicle.	
11:32 A.M.	A blue Buick, Illinois license [redacted] arrives at E-Z Snacks.	b6 b7C
11:48 A.M.	The Lincoln (11:22 A.M. entry) returns and picks up the passenger.	
11:48 A.M.	The blue Buick (11:32 A.M. entry) departs.	

Investigation on 3/22/82 at Chicago Heights, Illinois File # 183-1498-31by SA [redacted] *DWE* mmg Date dictated 3/26/82

CG 183-1498

11:54 A.M.

A black Cadillac, Illinois license
[redacted] arrives at E-Z Snacks.

11:59 A.M.

The above vehicle departs.

12:25 P.M.

Subject departs E-Z Snacks in his
vehicle.

12:37 P.M.

Subject arrives at his residence.

12:52 P.M.

Subject departs his residence.

1:07 P.M.

Subject arrives at International
Parts Limited, 157 Martin Lane,
Chicago Heights, Illinois.

b6
b7C

1:07 P.M. -

1:50 P.M.

Approximately eight white males are
seen arriving at the above address
during this time period. License plates
observed in the area include the following:

[redacted]
(11:32 A.M. entry), [redacted] HK 9051 and
[redacted]

1:50 P.M.

Surveillance turned over to night crew.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/12/82

On March 29, 1982, a physical surveillance was conducted at the Alcazar Restaurant, 253 Joe Orr Road, Chicago Heights, Illinois. The following is a log regarding activity observed by Special Agent (SA) [redacted]

<u>Time</u>	<u>Observation</u>
1:30 p.m.	Figure began.
1:33 p.m.	[redacted] arrives in a Mark V Lincoln, 2-door, blue or black/silver in color, Illinois license [redacted] and goes in north side door (back door). b6 b7C
1:41 p.m.	Black Buick Skylark, 4-door, license [redacted], leaves with white male, black curly hair, leather coat, 40's, 5' 9", 160 lbs., mustache, left back (north) door of Alcazar.
1:56 p.m.	Yellow Oldsmobile 98, 2-door, license [redacted] arrives. A white male, blading, black hair, 5' 6" - 5' 7" 155 lbs., late 30's early 40's, went in back door.
2:06 p.m.	[redacted] leaves in automobile bearing 1982 Illinois license JNB 53, [redacted] carrying a green or blue/green plastic bank type bag in hand.
2:29 p.m.	Yellow Oldsmobile "98" license [redacted] leaves.
2:46 p.m.	Dark Blue/over Medium blue Riviera license [redacted] leaves, was already there, occupant came from front of building. b6 b7C

Investigation on 3/29/82 at Chicago Heights, Illinois File # Chicago 183A-1498-32

by SA [redacted] RRT/bsm Date dictated 3/5/82

CG 183A-1498

2

2:52 p.m.

Rosetti observed with older white male, black hat, black leather coat, glasses. Old man got into silver, 2-door, Lincoln Town car, license [redacted]

b6
b7C

2:53 p.m.

Rosetti leaves followed by old man in Silver Lincoln. Rosetti followed to [redacted], Calumet City, Illinois.

18341498-33

SEARCHED	INDEXED
SERIALIZED	FILED
APR 16 1982	
FBI - CHICAGO	

[Redacted]

b6
b7C

SLA

CG 183-1498

DWE/mmg

1

During the course of a surveillance on Albert C. Tocco, the following license plates were observed and Special Agent (SA) [REDACTED] caused a records check to be made on them with the Secretary of State with the following results:

JON R
Old Volks Home
845 Halsted
Chicago Heights, Illinois

[REDACTED]

Robins, Illinois

[REDACTED]

Chicago Heights, Illinois

[REDACTED]

Dolton, Illinois

[REDACTED]

South Chicago Heights, Illinois

[REDACTED]

Chicago Heights, Illinois

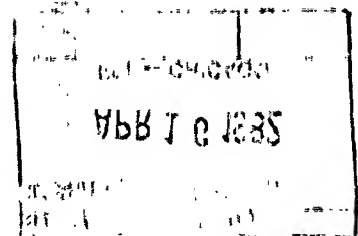
HK 9051
Ace Auto Leasing
350 Winnebago
Park Forest, Illinois

[REDACTED]

Chicago Heights, Illinois

b6
b7C

b6
b7C



CG 183-1498

DWE/mmg

2



Chicago Heights, Illinois



Chicago Heights, Illinois



Chicago Heights, Illinois

b6
b7C

183A-1498-34

ET	216
1992	



PL

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/3/82

1

A physical surveillance of Albert C. Tocco, 2318 West 207th Street, Chicago Heights, Illinois, was instituted on February 22, 1982, by the following Special Agents (SAs) of the Federal Bureau of Investigation (FBI): [redacted]

[redacted] and [redacted]. The following observations were made:

7:00 A.M.	Surveillance initiated. No activity at residence.	b6 b7C
7:10 A.M.	Spot check of Easy Snack, 26th and Halsted, Chicago Heights by SA [redacted] negative.	
7:20 A.M.	Spot check of Venice Restaurant, Volner and Halsted, Chicago Heights by SA [redacted] is negative.	
7:35 A.M.	Spot check of Golden Bear on Halsted, Chicago Heights by SA [redacted]	
7:40 A.M.	Spot check of residence by SA [redacted] White female in her mid teens is waiting at the end of Tocco's drive.	b6 b7C
7:40 A.M.	Spot check of Venice Restaurant by SA [redacted] negative.	
8:40 A.M.	Spot check of Laborers International Union, 403 West 14th, Chicago Heights, by SA [redacted]. [redacted] Pilotto vehicle is present.	
8:42 A.M.	Spot check of Skyline Restaurant, 470 West 14th Street, Chicago Heights, Illinois, negative.	
8:45 A.M.	Spot check of Venice Restaurant by SA [redacted] and [redacted] negative.	b6 b7C
9:00 A.M.	Spot check of Skyline Restaurant by SA [redacted] negative.	

Investigation on 2/22/82 at Chicago Heights, Illionis File # 183A-1498

by SA [redacted]/mmg Date dictated 2/26/82

CG 183A-1498

9:09 A.M. Spot check of Pilotto's residence, 390 West 11th Place, Chicago Heights, Illinois, by SA [] negative.

9:12 A.M. Spot check of Zuranti's Alcazar Restaurant, 253 West Joe Orr Road, Chicago Heights, Illinois, by SA [] negative. b6 b7C

9:15 A.M. Spot check of Larenzetti's, 17309 South Ashland Avenue, East Hazel Crest, Illinois, by SA [] negative.

9:20 A.M. Spot check of Skyline Restaurant by SA [] present.

9:54 A.M. Spot check of Skyline Restaurant by SA [] present.

10:00 A.M. Spot check of Golden Bear Restaurant by SA [] negative.

10:10 A.M. Tocco seen driving JSC 268 in the vicinity of Olympia Shopping Center, headed east after coming out of shopping center on Joe Orr Road.

10:12 A.M. Tocco lost vicinity of Broadway, Chicago Heights. b6 b7C

10:20 A.M. Spot check of Easy Snack by SA [] negative.

10:25 A.M. Spot check of Tocco's residence by SA [] Maroon Oldsmobile [] previously known in garage.

10:27 A.M. JSC 268 parked outside Easy Snack.

10:28 A.M. Spot check of Skyline Restaurant by SA [] present.

10:31 A.M. Tocco and kinky haired young white male talking outside Easy Snack.

CG 183A-1498

10:37 A.M. 1981 Illinois plates [] and [] seen in Easy Snack parking lot.

10:49 A.M. 1982 Illinois plates [] and a blue Oldsmobile without license seen outside Easy Snack. b6 b7C

11:12 A.M. 1982 Illinois plates [] and [] seen in Easy Snack parking lot.

12:41 P.M. Tocco leaves Easy Snack in JSC 268 northbound on Chicago, turns left at first light, left at next street, left onto 26th and returns to Easy Snack and pulls behind building.

12:45 P.M. Tocco leaves Easy Snack northbound on Chicago in JSC 268, turns east at first road past second set of railroad tracks, turns north at first street, travels north through Route 30, goes around block and returns to Route 30, turns west at 30, north on Division, west on 10th Street, north on street west of residence and turns onto residence.

12:57 P.M. Tocco at residence. Blue van in driveway.

1:55 P.M. Blue van with 1982 Illinois plates [] leaves with two old white females in van.

2:20 P.M. Garage door opens about two feet.

2:25 P.M. Two feet in tennis shoes seen under garage door. b6 b7C

2:26 P.M. Maroon Oldsmobile with 1982 plates [] previously known backs out of garage with two young white females in vehicle west on 207th.

CG 183A-1498

2:45 P.M.

White female or male in early teens
dropped off by school bus.
Walks up drive and into Tocco's house.

3:48 P.M.

Surveillance terminated.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/26/82

1

On March 22, 1982, a physical surveillance was conducted regarding Albert C. Tocco, 2318 West 207th Street, Chicago Heights, Illinois, with the following Special Agents (SAs) of the Federal Bureau of Investigation (FBI) participating:

[redacted] and [redacted] The following activity was observed:

b6
b7C

1:50 P.M.

Assumed surveillance from day crew in the vicinity of International Parts Limited, 157 Martin Lane, Chicago Heights, Illinois. Tocco's known vehicle, a blue 1981 Chevrolet, Illinois license JSC 268, was parked on Martin Lane in front of International Parts, Ltd.

2:25 P.M.

A brown over yellow Oldsmobile Cutlass, Illinois license [redacted], driven by a white male departed from International Parts Ltd.

2:27 P.M.

A brown Chevrolet stationwagon, Illinois license [redacted] departed from the business. (Last two digits unknown).

b6
b7C

2:35 P.M.

The following license plates were observed on vehicles parked near Tocco's on the north side of Martin Lane in front of International Parts Ltd.: 771083, [redacted]

[redacted]
M14969 (municipal license plate),
HK 9051, PLP 103, HQ 5301, [redacted]
(truck plate).

b6
b7C

2:37 P.M.

The [redacted] returned and parked and the driver entered the business.

3:01 P.M.

The M14969 vehicle, a blue van departed.

ORIGINAL

Investigation on 3/22/82 at Chicago Heights, Illinois File # 183A-1498-35
by SA [redacted] ^{RL}mmg Date dictated 3/24/82

CG 183A-1498

3:10 P.M. Tocco exited International Parts Ltd., got in his car and departed.

3:15 P.M. Tocco arrived at his residence in the garage.

3:58 P.M. A maroon 1979 Oldsmobile 98, Illinois license [redacted] known to be used by Tocco's wife arrived at the residence and parked in the garage.

4:03 P.M. The [redacted] vehicle departed from Tocco's residence. b6 b7C

4:09 P.M. The [redacted] vehicle was observed parked in the same shopping center where the offices for Laborers International Union, 403 West 14th Street, Chicago Heights, Illinois, are located. A young dark haired female was observed behind the steering wheel.

4:13 P.M. The [redacted] vehicle returned to Tocco's residence parking in the garage.

10:00 P.M. Surveillance discontinued.

CG 183A-1498
RCL/mmg
1

On March 22, 1982, during a physical surveillance of Albert C. Tocco, 2318 West 207th Street, Chicago Heights, Illinois, the vehicles bearing the below listed Illinois license plates were observed. A subsequent computer inquiry of Illinois Secretary of State files disclosed the following registration data:



Chicago Heights, Illinois
1972 Oldsmobile, two-door

771-083
Rolfe Auto Radiator - Firm Owned
833 Halsted
Chicago Heights, Illinois
1981 Pontiac Coupe

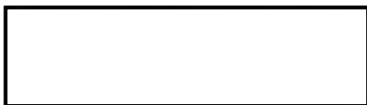
b6
b7C



Chicago Heights, Illinois
1979 Chevrolet two-door

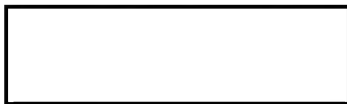


South Chicago Heights, Illinois
1977 Ford pickup



Park Forest, Illinois
1968 Ford four-door

b6
b7C



South Chicago Heights, Illinois
1979 Buick Coupe

183 -1498-36

CG 183A-1497

RCL/mmg

2



Chicago Heights, Illinois
1981 Buick four-door

M14969

City of Chicago Heights - Municipal Owned
1601 Chicago Road
Chicago Heights, Illinois
1977 Chevrolet Van

b6
b7C

HK 9051

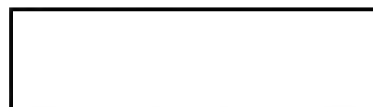
Ace Auto Leasing  - Firm Owned
350 Winnebago
Park Forest, Illinois
1979 Chevrolet four-door - leased

PLP 103

Peter Levin Pontiac Inc. - Firm Owned
431 West 14th Street
Chicago Heights, Illinois
1981 Pontiac Sedan

HQ 5301

Rent-O-Kill Inc. - Firm Owned
2023 West 95th Street
Chicago, Illinois
1978 Pontiac Stationwagon



- Multi-owner

Danville, Illinois
1978 Ford pickup

b6
b7C

183-1498-36

EK



PR

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 4/6/82

On March 22, 1982, Special Agents (SAs) [redacted] [redacted] were conducting a physical surveillance at the Alcazar Restaurant, 253 West Joe Orr Road, Chicago, Illinois, Illinois.

b6
b7C

At 1:11 p.m. a beige Oldsmobile 88, 2-door, bearing Illinois license EL 9848 arrived driven by an individual believed to be Al Rossetti.

Rossetti entered the north (back) door to the restaurant, and at approximately 2:35 p.m. he exited the same door with a white male, who later entered a blue Oldsmobile bearing Illinois license [redacted]

b6
b7C

Rossetti had a brown lunch type paper bag in his hands that he did not have when he entered the building.

Photographs were taken of the above action.

Investigation on 3/22/82 at Chicago Heights, Illinois File # Chicago 183A-1498-37
by SAs and [redacted] RRT/bsm Date dictated 3/29/82

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 4/5/82

On March 22, 1982, Special Agents (SAs) [] and [] were conducting a physical surveillance at the Alcazar Restaurant, 253 West Joe Orr Road, Chicago Heights, Illinois.

While observing individuals enter and leave, SA [] had occasion to see [] arrive in a blue over silver Lincoln Mark V, 2-door, bearing Illinois license []. As [] was exiting his vehicle he placed what appeared to be a zipper type plastic bank bag with writing on it in the waistband of his slacks. He then pulled his shirt over the bag and his waist area. The shirt was the type that fits outside the slacks.

b6
b7C

[] then proceeded to the north (back) door of the restaurant and entered. Photographs were taken of the above actions.

Investigation on 3/22/82 at Chicago Heights, Illinois File # Chicago 183A-1498-38

SAs []
by and [] RRT/bsm Date dictated 3/29/82

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/5/82

On March 22, 1982, Special Agents (SAs) [] conducted a physical surveillance at the Alcazar Restaurant, 253 West Joe Orr Road, Chicago Heights, Illinois. A position was taken in the northwest corner of the parking lot. Photographs were taken of various individuals for possible identification purposes.

The following is a log of the surveillance:

<u>Times</u>	<u>Observations</u>
11:26 a.m.	Grey Mercedes observed bearing license [] b6 b7C
11:30 a.m.	Automobile bearing Illinois license [] observed
12:07 p.m.	White over red Malibu, Illinois license [] observed.
12:09	Grey Lincoln Towncar observed. Red and white Suburban, license [] seemed to know occupant of vehicle bearing Illinois license [] b6 b7C
12:10 p.m.	Observed white Chevrolet bearing Illinois license [] driven by white/male with hat (photograph taken)
12:14 p.m.	Chestnut colored Lincoln bearing license [] observed, driven by white/male in red jacket. b6 b7C
12:15 p.m.	Observed white over Green Thunderbird license [] driven by white/male balding with leather jacket.
12:19 p.m.	Green Gremlin bearing license [] observed.

Investigation on 3/22/81 at Chicago Heights, Illinois File # Chicago 183A-1498-39
by SAs [] and [] *mk* RRT/bsm Date dictated 4/5/82

12:22 p.m. Observed dark blue Oldsmobile Omega no license plates.

12:23 p.m. Observed blue Oldsmobile bearing license [redacted]. Also observed a grey Audi bearing Illinois dealer license plate [redacted]

12:24 p.m. Rust colored Cadillac, bearing Illinois license [redacted] observed. b6 b7C

12:26 p.m. Blue Rivera bearing Illinois license [redacted] observed.

12:27 p.m. Observed vehicle bearing Illinois license [redacted] driven by white/male, grey hair. (photograph taken)

1:02 p.m. Blue Buick Skylark bearing license [redacted] observed possibly driven by Pat Chioffi.

1:09 p.m. Observed grey Cadillac, 4-door, bearing Illinois license [redacted]. b6 b7C

1:11 p.m. Observed beige Oldsmobile 88, 4-door, Illinois license EL 9848, driven by white male, balding, 60's, short and stocky.

1:18 p.m. Blue Cadillac, 2-door, bearing Illinois license [redacted]. Also observed a vehicle bearing license [redacted]. b6 b7C

1:23 p.m. Observed burgandy Lincoln Town Car, 4-door, Illinois license [redacted]. Also observed Black Lincoln license [redacted]

CG 183A-1498

3

1:32 p.m.

Blue Buick Skylark left lot possible
driven by []

1:35 p.m.

Grey Audi leaves.
A green Nova bearing license []
also leaves, driven by white/male,
black hair - mustache.

b6
b7C

1:46 p.m.

Green Thunderbird leaves.

1:52 p.m.

Rust color Lincoln, 2-door,
bearing license [] leaves.

2:15 p.m.

Blue/silver Lincoln, 2-door
bearing license [] leaves.

2:23 p.m.

Blue Camaro bearing license []
observed.

b6
b7C

2:35 p.m.

Vehicle bearing license [] leaves.
Occupant of vehicle bearing license
EL 9848 talked to occupant of vehicle
bearing license [] before he leaves
with paper bag in hand.

Surveillance terminated at the Alcazar.

CG 183A-1498
AND/mmg

1

On March 22, 1982, during a physical surveillance the vehicles bearing the below listed Illinois license plates were observed. A subsequent computer inquiry of Illinois Secretary of State files disclosed the following registration data:



Chicago Heights, Illinois 60411

b6
b7C



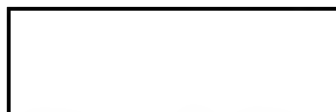
Bradford, Illinois 61421



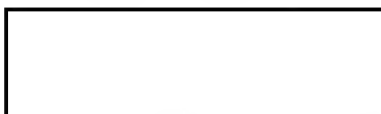
South Holland, Illinois 60477



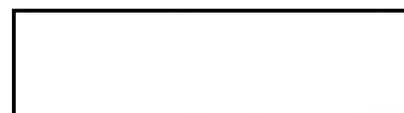
Flossmoor, Illinois



Chicago Heights, Illinois 60411



South Chicago Heights, Illinois 60411



Steger, Illinois 60475

b6
b7C



Chicago Heights, Illinois 60411

183-1498-40

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/20/82

SAC

ASAC #1

ASAC #2

OSM

SQ #1

SQ #2

SQ #3

SQ #4

SQ #5

SQ #6

SQ #7

SQ #8

SQ #9

SQ #10

SQ #11

SQ #12

SQ #13

SQ #14

SQ #15

SQ #16

SQ #17

SQ #18

SQ #19

TO: SAC, CHICAGO (183A-1498) (SQ. 6, SOUTH RA)

FROM: SAC, MEMPHIS (NVRA) (183A-492) (RUC)

ALBERT C. TOCCO;
 RICO - EXTORTION
 OO: CG

Reurairtel dated 4/8/82.

Memphis indices are negative concerning the captioned subject and [redacted] under his true name or given aliases.

In the event Chicago should have a photograph of [redacted] he could probably be identified if he is operating in Nashville, Tennessee. Established sources at Nashville are unfamiliar with [redacted] name.

b6
 b7C

②-Chicago
 1-Memphis
 PHT/ald
 (3)

South RA

183-1498-41

SEARCHED	INDEXED
SERIALIZED	FILED
APR 23 1982	
FBI-CHICAGO	
Per <i>[Signature]</i>	

Approved: *[Signature]*

Transmitted

(Number)

(Time)

ALBERT TOCCO;
RICO

On February 16, 1982, [] advised Special Agent (SA) [] as follows:

Every Monday, []
[] of the Vagabond Lounge to Al Rosetti at the Alcazar Restaurant.

b6
b7C
b7D

[] from Al Pilotto regarding proceeds from the Sands Motel.

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

- 1* -

①- 183-1498 (SQ 6)

183-1498-42

SEARCHED	INDEXED
SERIALIZED	FILED
1 MAY 3 1982	
CHICAGO	

b6
b7C
So RA

ALBERT TOCCO;
RICO

On March 25, 1982, [] advised
Special Agent (SA) [] as follows:

A Chicago Heights police officer, [], Last Name
Unknown (LNU) [] of Al Pilotto.
On several occasions, Sam Guzzino [] to Las Vegas
as a []

b6
b7C
b7D

[] was [] of
Chris Distributing Inc., and [] of same
until the business "went under." He [] the company for
Sam Guzzino [] also worked as []
upstairs in the Vagabond Lounge in Chicago Heights.

Source overheard conversations of both []
[], during which they stated
Sam Guzzino should have realized something was wrong, when
shortly before Sam's death, "They put their own man in"
(the Vagabond). Source stated that "they" refers to Pilotto's
associates.

[] knows girls (previous employees
of the Vagabond Lounge) who currently live "all over the
country." He has stated he has close friends who live in
St. Louis, Missouri; Atlanta, Georgia; Indiana, New Orleans,
Louisiana; Denver, Colorado, and Alaska.

b6
b7C
b7D

[] owns a tremendous amount of
property in the Chicago Heights area. Most of the holdings
are as [] for associates of Al Pilotto. Loans on
the properties are probably held by Chicago Heights National
Bank on Dixie Highway.

MAB Corporation was []
Sam Guzzino, and Al Pilotto, for the purpose of [] the
Vagabond Lounge and the Sands Motel. Initially [] in
the corporation was []
[]

183A-1498.43

SEARCHED	INDEXED
SERIALIZED	FILED
1 MAY 3 1982	
CHICAGO	

50 PM

[redacted], leaving the [redacted] blank, making it as a [redacted] was given to Al Pilotto and [redacted] went to Sam Guzzino. During the summer of 1981, Pilotto's [redacted] (possibly as [redacted] for Sam Guzzino).

In reference to the attempted murder of Al Pilotto, [redacted] was not a regular, but rather a "substitute" in the [redacted] The regulars were:

b6
b7C
b7D

Al Pilotto
Sam Guzzino
[redacted]
Al Rosetti

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

CG 183A-1498

REM/bsm

1

The following investigation was conducted by
Special Agent (SA) [REDACTED] at Chicago, Illinois
on April 6, 1982:

b6

b7C

A computer inquiry into the records of the
Department of Motor Vehicles, State of Indiana, reveals
1982 Indiana license 45V4580 is registered to Swanel Beverage
Company, 6044 Erie Street, Hammond, Indiana, on a 1981
Oldsmobile, silver, four-door sedan.

183-1498-44

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 4/19/82

Spot checks of the residence located at
Calumet City, Illinois, resulted in the following observation:

b6
b7C

At approximately 2:40 p.m. on April 5, 1982,
a vehicle bearing Indiana license 45V4580 was observed parked
in the driveway of the above residence.



ORIGINAL

Investigation on 4/5/82 at Calumet City, Illinois File # 183A-1498 -45

by SA *REM* REM/bsm Date dictated 4/12/82

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/29/82

At approximately 1:15 p.m. Special Agent (SA) [redacted]

went to the Alcazar Restaurant, 253 Joe Orr Road, and had a luncheon in the main dining room there. Nothing of note was observed there at that time.

SA [redacted] looked into the bar area and did not recognize anyone there. SA [redacted] then looked into the North Banquet Room whose door was closed and observed that it was empty except for one table located in the southeast area of the room. At that table were seated [redacted] Al Rossetti and three or four other individuals whom SA [redacted] did not recognize. No one at the table was eating.

b6
b7C

As Agents left the restaurant they observed a blue/silver Lincoln Mark V, bearing Illinois license [redacted] parked in the restaurant parking lot.

Investigation on 3/15/82 at Chicago Heights, Illinois File # Chicago 183A-1498 -46by SAs [redacted] and [redacted] MJK/bsm Date dictated 3/22/82b6
b7C

GAMBLING
OO: CHICAGO

On April 19, 1982, [] advised Special Agent
(SA) [] as follows:

Source advised that he is aware of four wirerooms
in and around Chicago. One wireroom is run by []
and is located at [] Illinois. The
telephone numbers for this wireroom are: []
Three other wirerooms are [] and located at []
[] and [] and
[] Telephone numbers unknown at this time.

Source believes [] working for Ceasar Taco
on the south side of Chicago.

Source believes [] were recently arrested
for passing []
however, they both still maintain the []
[]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY, INFORMANT'S
NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED
DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL.

b6
b7C
b7D

① - 183B-1498

183-1498-47

SEARCHED	INDEXED
SERIALIZED <i>ew</i>	FILED <i>ew</i>
APR 20 1982	
FBI - CHICAGO	

[] *AHC*

b6
b7C

ALBERT TOCCO-
RICO-EXTORTION

On March 30, 1982, [] advised Special Agent (SA) [] that [] and his partner [] LNU, was observed near 34th and Chicago Road, in Steger, Illinois. [] supposedly is the [] Chicago Heights Police Department []

On March 27, 1982, [] was overheard saying that Tocco was in Florida. [] is handling the EZ Snack in Tocco's absence.

On April 8, 1982, source advised that [] in [] office in the basement of the Alcazar.

On April 12, 1982, source stated that Al Rosetti reportedly has a [] the Alcazar. Rosetti often takes [] etc for his personal use. In the last week or so Rosetti has been at the Alcazar almost every afternoon. He always has to [] afterward.

Source added that a [] (phonetic) has been hired as [] at the Alcazar by [] [] was instructed to watch the other employees.

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

183A-1498-48

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 12 1982	
FBI-CHICAGO	

RF

- 1* -

①- 183A-1498 (SQ 6)

b6
b7C

ALBERT C. TOCCO;
RICO-EXTORTION

On April 8, 1982, [redacted] advised Special Agent (SA) [redacted] that [redacted] was back in town. Source understood that one of [redacted] in his house of prostitution in Gainsville, Kentucky [redacted]. This brought [redacted] a lot of trouble forcing him to get out of the business. [redacted] now has a full beard and is looking bad. [redacted] with Al Tocco for [redacted] on Dixie Highway just south of I-80. Source does not know at this time, how often or with whom Tocco meets [redacted].

b6
b7C
b7D

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

- 1* -

① - 183A-1498 (SQ 6)

183A-1498-49

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1982	
CHICAGO	

RT [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/4/82

The following observations were made by Special Agent (SA) [] on April 19, 1982:

At approximately 1:51 p.m. the following vehicles were parked in the parking lot adjacent to and on the north side of the Alcazar Restaurant, Joe Orr Road, Chicago Heights, Illinois:

Silver Lincoln
Illinois License []

Oldsmobile (tan or gold)
Illinois license EL 9848

Approximately four feet away from the Lincoln, and walking toward the north side of the restaurant was [] [] was wearing a dark colored sweater or jacket (fastened in the front) and appeared to be pulling downward on the bottom front of the sweater or jacket.

Investigation on 4/19/82 at Chicago Heights, Illinois File # Chicago 183A-1106
by SA [] REM/bsm Date dictated 4/23/82 MAY 13 1982

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/4/82

The following observations were made by Special Agent (SA) [] on April 19, 1982:

At approxiamtely 2:59 p.m., a tan or gold Oldsmobile bearing Illinois license EL 9848, driven by an individual known as Al Rossetti, heading north bound on Burnham Avenue, turned on 165th Street heading east toward Gordon Avenue.

At approximately 3:01 p.m., the above Oldsmobile bearing Illinois license EL 9848 was parked in the "carport" of the residence at [] Al Rossetti was opening the front door (facing Gordon Avenue) of the residence at [] [] Rossetti had a brown colored package under his left arm. The size of the package was approximately 6 inches by eight inches by three inches.

Investigation on 4/19/82 at Calumet City, Illinois File # Chicago 183A/498-51
by SA [] REM/bsm Date dictated 4/23/82 MAY 13 1982

UNITED STATES GOVERNMENT

b6
b7C

Memorandum

TO : SAC, CHICAGO (183A-1498)(P)(SRA) DATE: 5/4/82

FROM : SA [REDACTED]

SUBJECT: ALBERT C. TOCCO, AKA
RICO-EXTORTION
OO: CHICAGO

During the evening hours of 4/30/82, the night shift of Squad 8 conducted numerous spot checks of locales known to be frequented by Tocco, as well as his residence, in an effort to locate captioned subject to implement a physical surveillance on him; however, these efforts met with negative results.

The following locations, among others, were monitored with negative results:

Zaranti's Alcazar Restaurant
253 West Joe Orr Road
Chicago Heights, Illinois

EZ Snacks
26th Street & Chicago Road
Chicago Heights, Illinois

① Chicago
1 - Squad 8



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183A1498-52

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1982	
FBI - CHICAGO	

[REDACTED]

SRA

AL TOCCO

On April 26, 1982, [] advised Special Agent (SA) [] as follows:

[] of slain associate of Organized Crime (OC) figure in the Chicago Heights area Sam Guzzino, is supposed to be living in a trailer park in Orlando, Florida. He left town with a girl named [] not further known to source and about six prostitutes whom he set up in business somewhere away from the trailer park.

The entire Guzzino family was aware there was to be trouble just prior to the killing of Sam Guzzino, and all were making plans to leave town if necessary. [] had been physically threatened in Chicago Heights prior to Sam's death.

[] continues to have two or three body guards with him at all times. He travels from home to the Vagabond Lounge and back again. His only other travel is his continued frequent flights to Las Vegas. He used to take [] on these flights, but now takes a body guard. He definitely fears for his life.

Other small time associates of the above have been warned to stay clear of the "Heights," probably by Tocco's group, because there are going to be more killings and the killers do not care who is in the way. Some of those warned are [] and a guy known as [] a former bouncer in Steger, middle 40's, very heavy.

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

183A-1498-53

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 17 1982	
FBI-CHICAGO	

Rt
SRA

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : SAC, CHICAGO

DATE: 5/18/82

FROM : SA [REDACTED]

SUBJECT: ALBERT C. TOCCO, aka
RICO-EXTORTION
OO: CHICAGO
CGFILE 183A-1498

JOE FERRIOLA
ET AL
RICO
OO: CHICAGO
CGFILE 183A-800

During a physical surveillance of captioned subject, Tocco on 4/26/82, Tocco was observed to enter the Cipriani Food Store, 1033 Dixie Highway, Chicago Heights, Illinois, and exit the store with a cardboard box. The contents of this box were not observed. Tocco then proceeded to [REDACTED] Forest Park, Illinois. Tocco was seen to enter this address with the aforementioned box. Tocco remained at this residence for approximately 35 minutes.

During another physical surveillance of Joe Ferriola (CG file 183A-800) on 3/17/82, Ferriola's vehicle was observed parked on the east side of Elgin Avenue, Forest Park, adjacent to the side of Bishop's Chili Restaurant, 7220 Roosevelt, Forest Park. Ferriola was observed exiting a doorway on the east side of Elgin Avenue. This doorway was possibly a side exit from Bishop's Chili, or one door south but adjacent to this side exit door. (Both doors are part of a single building housing Bishop's Chili and some apartments). Ferriola had not been observed for the 15 minutes prior to his exiting the above door. It is therefore not known whether Ferriola's only stop on Elgin Avenue was the doorway he was observed exiting. That is, Ferriola was "out of pocket" for approximately 15 minutes prior to his car being spotted on Elgin Avenue.

It is noted that both Tocco and Ferriola are higher ranking members of the Chicago LCN organization; both live in suburbs, a substantial distance from Forest Park; the Bishop's Chili building is almost directly across the street from [REDACTED]. The possibility exists that during the time Ferriola was not under observation he could have entered [REDACTED] the address Tocco was seen to enter. 183A-1498-51



DAK/mmg
(1)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 24 1982	
FBI - CHICAGO	

The Illinois tags of two luxury vehicles parked near Ferriola's car on Elgin, [redacted] were found to have no record on file.

In view of the foregoing, it is possible that a meeting place, money drop, or some significant LCN function is located at [redacted] or [redacted] Forest Park. It is recommended that case agents for Tocco and Ferriola consider informant contacts, OCIS, or case file reviews, or other logical investigation to ascertain whether foregoing observations are significant or merely coincidental.

b6
b7C

memorandum

b6
b7C

DATE: 3/27/82

REPLY TO
ATTN OF: SASUBJECT: ALBERT C. TOCCO
RICO-EXTORTION
OO: CHICAGO

TO: SAC, CHICAGO (183A-1498)(P)(SRA)

On Saturday, 3/27/82, the writer conducted numerous spot checks at the following locations in an effort to locate captioned subject; however, these efforts met with negative results:

2318 West 207th Street
Chicago Heights, Illinois

Skyline Restaurant
470 West 14th Street

Venice Restaurant
201 Halsted
Chicago Heights, Illinois

390 West 11th Place
Chicago Heights, Illinois

Lorenzetti's
17309 South Ashland Avenue
East Hazel Crest, Illinois

EZ Snacks
26th Street + Chicago Rd.
Chicago Heights, Illinois

Zarant's Alcazar Restaurant
253 West Joe Orr Road
Chicago Heights, Illinois

183A-1498-35

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 26 1982	
FBI - CHICAGO	

SORT



Chicago
1-59.8

(2)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

1

CG 183A-1408

3/27/82 b6
b7C

The following vehicles were observed parked at EZ Snacks for several hours perhaps indicating the owners of which are possibly employees at the business establishment:

Illinois license [redacted]
[redacted]

Steger, Illinois

1975 dark blue four door Ford LTD

(Note: operator of this vehicle was observed meeting with captioned subject at EZ Snacks on 2/17/82)

Illinois license [redacted]
[redacted] [redacted]

Chicago Heights, Illinois

1976 GMC Sierra Grande

183A 1498-56

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 26 1982	
FBI - CHICAGO	
<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	

b6
b7C

50 RP

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/23/82

1

On April 15, 1982 a physical surveillance was conducted regarding Albert C. Tocco, 2318 West 207th Street, Chicago Heights, Illinois, by Special Agents (SAs) [redacted]

[redacted] of the Chicago Division of the Federal Bureau of Investigation. During the course of the surveillance, the following observations were made:

5:50 A.M. Surveillance initiated in the vicinity of Tocco's residence.

8:00 A.M. Tocco departed from his residence in his vehicle, a light blue 1981 four-door Chevrolet Impala bearing Illinois license JSC 268.

8:08 A.M. Tocco arrived at his business, E-Z Snacks, located at the intersection of 26th Street and Chicago Road, Chicago Heights, Illinois.

8:23 A.M. A two-tone brown older model Ford Granada or Mercury Monarch bearing Illinois license [redacted] was observed parked at E-Z Snacks.

8:24 A.M. A late model brown Chevrolet Impala displaying a small antenna at the apex of the left rear quarter panel and Illinois license [redacted] arrived at E-Z Snacks. An unknown white male exited the vehicle and entered E-Z Snacks.

8:37 A.M. An unknown white male wearing a light colored jacket departed from E-Z Snacks in a brown Ford or Mercury bearing Illinois license [redacted]

Investigation on 4/15/82 at Chicago Heights, Illinois File # 183A-1498
by SA [redacted] mmg Date dictated 4/20/82
[redacted] FBI - CHICAGO
APR 20 1982

CG 183A-1498

8:51 A.M.

An unknown white male, approximately fifty years old, wearing a sport coat departed from E-Z Snacks in a brown Impala bearing Illinois license [REDACTED]

8:55 P.M.

An unknown white male, approximately forty years old, six feet tall, dark hair, arrived at E-Z Snacks in a 1975 blue four-door Ford LTD bearing Illinois license [REDACTED] previously known to be registered to [REDACTED] Steger, Illinois, and the unknown individual subsequently entered E-Z Snacks.

9:07 A.M.

A white Buick Skylark bearing Illinois license [REDACTED] arrived at E-Z Snacks and an unknown white male, approximately fifty years old, wearing a grey suit and black snap brim hat, exited the vehicle and ultimately entered E-Z Snacks.

9:15 A.M.

Tocco and two unknown subjects, one of which was depicted in the above 8:55 A.M. entry, hereinafter referred to as Unknown Subject (UNSUB) #1, and the other observed to be a white male, approximately sixty years old, five feet four inches tall, stocky build, balding, white hair, wearing a white shirt, grey slacks, and a tan and black checked sports coat, hereinafter referred to as UNSUB 2, exit E-Z Snacks. Tocco ultimately entered his vehicle while UNSUB 2 escorted UNSUB 1 to his vehicle depicted per the 8:55 A.M. entry. UNSUB 2, subsequently, furnished UNSUB 1 with a small white envelope. UNSUB 2 entered Tocco's vehicle as UNSUB 1 departed from E-Z Snacks in the vehicle depicted per the 8:55 A.M. entry.

3

CG 183A-1498

9:16 A.M. Tocco patronizes a Clark Gasoline Station located at the intersection of 26th Street and Chicago Road.

10:37 A.M. Tocco parked his vehicle immediately west of the intersection of Davis Street and Chicago Road, Evanston, Illinois, on Davis Street. Tocco, sporting a tan and wearing a blue shirt and grey slacks, and UNSUB 2, devoid of his sport coat, exit the vehicle and ultimately enter Vart Tailors, 604 Davis Street, Evanston, Illinois.

10:40 A.M. SA [] observed an unknown white female in the reception area of Vart Tailors.

11:05 A.M. SA [] and SA [] observed UNSUB 2 in the reception area of Vart Failors.

11:08 A.M. SA [] observed the following vehicles parked in the alley in the rear of Vart Tailors in an area posted, "Vart Tailors Parking Only." A black and silver late model Cadillac Seville bearing Illinois prestige license GARO, a maroon Dodge Aspen stationwagon bearing Illinois license [] and a white Volkswagen Rabbit bearing an Illinois license plate, number unknown. SA [] also audibly observed someone shouting in the rear room of Vart Tailors, however, the context of the shouting was not discernible.

11:15 A.M. Tocco and UNSUB 2 departed from Vart Tailors, enter Tocco's vehicle, and depart from Evanston, Illinois. SA [] attempted to photograph them.

12:02 P.M. Tocco patronized Susko Parking Systems located at the intersection of Washington Avenue and Wells Street, Chicago, Illinois. Tocco, clad in a grey coat, and UNSUB 2, wearing the coat depicted via the 9:15 A.M.,

CG 183A-1498

entry, walk east on Washington Avenue.

12:04 P.M.

Tocco loitered on Washington Street near the Rolling Stone Record Store as UNSUB 2 hurriedly walked west on Washington Avenue.

12:14 P.M.

UNSUB 2 rejoined Tocco adjacent to the Rolling Stone Record Store on Washington Avenue. UNSUB 2 furnished Tocco with a white envelope which Tocco placed in his coat pocket.

12:20 P.M.

Tocco and UNSUB 2 enter the Central National Bank, 129 North LaSalle Street, Chicago, Illinois, and ultimately utilize the building's elevator. SA Temples attempted to photograph them.

12:24 P.M.

Tocco and UNSUB 2 exit the Central National Bank.

12:30 P.M.

Tocco and UNSUB 2 enter the Midland Hotel, 176 West Adams Avenue, Chicago, Illinois, and ultimately utilize the hotel elevator.

12:42 P.M.

Tocco and UNSUB 2 exit the Midland Hotel.

12:44 P.M.

An unknown white male begins conversing with Tocco.

12:46 P.M.

Tocco and UNSUB 2 walk north on LaSalle Street.

12:48 P.M.

Surveillance discontinued.

12:52 P.M.

Surveillance instituted in the vicinity of Susko Parking Systems, located at the intersection of Wells Street and Washington Avenue.

CG 183A-1498

1:15 P.M.

Tocco, carrying a large manila envelope, and UNSUB 2 enter Susko Parking System.

1:21 P.M.

Tocco and UNSUB 2 depart from Susko Parking Systems in Tocco's vehicle.

1:40 P.M.

Surveillance terminated.

183A-1498-57

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 26 1982	
FBI - CHICAGO	

[Redacted Box]

b6
b7C

S. R.

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

- 1 -

Date of transcription 4/26/82

On April 15, 1982, during a physical surveillance of Al Tocco, Special Agent (SA) [] took photographs of Tocco and an older unknown white male that was accompanying Tocco. (See FD-302 of same date for details.)

SA [] utilized a [] camera with []

Investigation on 4/15/82 at Chicago, Illinois File # Chicago 183-1238
by SA [] KLT/rer Date dictated 4/21/82

183A 1498-58

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 25 1982	
FBI - CHICAGO	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/5/82

1

A physical surveillance of Albert C. Tocco, 2318 West 207th Street, Chicago Heights, Illinois, was instituted on April 26, 1982, by the following Special Agents (SAs) of the Federal Bureau of Investigation (FBI): [redacted]

[redacted] Terry B. Hereford and [redacted] The following observations were made:

5:45 A.M.	Surveillance initiated at 2318 West 207th Street, Chicago Heights, Illinois. No activity observed. The driveway lights are on.
6:43 A.M.	Teenage white female walks down driveway. Driveway lights are turned out.
6:45 A.M.	White female picked up by school bus.
7:50 A.M.	Spot check of Easy Snack. No activity observed. The restaurant appears to be closed. A white van with license [redacted] is parked in lot.
9:50 A.M.	Spot check of Easy Snack. JSC 268 is present. Also present is [redacted] previously known, registered to Herbert Panice, a known associate of Tocco.
10:05 A.M.	[redacted] and several other vehicles depart.
10:07 A.M.	JSC 268 leaves Easy Snack and goes to Clark gas station across street.
10:12 A.M.	JSC 268 departs with Tocco driving. Goes to Cipiani Italian Food, 1033 Dixie Highway, Chicago Heights.

Investigation on 4/26/82 at Chicago Heights, Illinois File # 183A-1498

by SA [redacted] /mmg Date dictated 4/30/82

2

CG 183A-1498

10:17 A.M. Arrival at Cipiani Italian Foods.

10:30 A.M. Tocco and a white male carry boxes to car and place in trunk. JSC 268 departs northbound on Dixie Highway.

10:34 A.M. JSC 268 pulls into Olympia Heritage Bank, Dixie Highway and Joe Orr Road.

10:40 A.M. JSC 268 departs bank northbound on Dixie Highway, I-294 north, exits on Roosevelt Road eastbound.

11:26 A.M. JSC 268 pulls up in front of [REDACTED] Forest Park, one block west of Harlem Avenue, near Bishop's Chili.

12:02 P.M. JSC 268 departs southbound on Elgin and circles block to leave westbound on Roosevelt.

12:09 P.M. JSC 268 stops at mailbox at corner of Roosevelt and 11th on northeast corner. JSC 268 then continues west on Roosevelt to I-294 south to Dixie Highway to southbound Western Avenue, then east on 207th.

12:51 P.M. JSC 268 arrives at residence.

12:59 P.M. JSC 268 departs Tocco's residence eastbound on 207th, south on Damen, east on Lincoln Highway, south on Chicago to Easy Snack.

1:07 P.M. Arrives at Easy Snack. Does not exit car.

1:09 P.M. Backs out eastbound on 26th Street. Takes side streets north several blocks, returns to Chicago, travels north to Highway 1.

1:13 P.M. Arrives at Foreign Car Service and Parts, 157 Martin Lane, Chicago Heights.

2:00 P.M. The following license plates are observed during roll-by prior to termination of surveillance at 2:00 P.M.:
771-083. [REDACTED]

[REDACTED] M1508,
[REDACTED]

Original 302

Complete

CG 183A-1498

RCS/mmj

1

On April 15, 1982, during the course of a physical surveillance of Albert C. Tocco, 2318 West 207th Street, Chicago Heights, Illinois, the following vehicles were observed by Special Agents (SAs) of the Federal Bureau of Investigation (FBI). Accordingly, on April 21, 1982, SA [redacted] caused a search to be made of the data banks of Law Enforcement Agencies Data Systems (LEADS), Chicago, Illinois, and the National Crime Information Center (NCIC) with the following results:

Illinois license [redacted]
[redacted]Chicago Heights, Illinois
1976 Ford two-door hardtopIllinois license [redacted]
No record LEADS or NCICIllinois license [redacted]
[redacted]Chicago Heights, Illinois
1972 Buick two-doorIllinois license GARO
Vart Tailors
604 Davis Street
Evanston, Illinois
1978 Cadillac SedanIllinois license [redacted]
[redacted]Chicago, Illinois
1978 Dodge stationwagon

183A 1498-59

SEARCHED	INDEXED
SERIAL	FILED
MAY 26 1982	
GO	

S. R. [signature]

CG 183A-1498

AND/mmg

1

On April 26, 1982, during a physical surveillance of Albert C. Tofco, the vehicle(s) bearing the below listed Illinois license plates were/was observed. A subsequent computer inquiry of Illinois Secretary of State files disclosed the following registration data:

[REDACTED]
1974 Ford truck

[REDACTED]
Chicago Heights, Illinois

771-083
1981 Pontiac Coupe
Rolfe Auto Radiator
833 Halsted
Chicago Heights, Illinois

[REDACTED]
1979 Chevrolet two-door

[REDACTED]
Chicago Heights, Illinois

[REDACTED]
1977 Ford two-door hardtop

[REDACTED]
Orland Park, Illinois

[REDACTED]
1972 Buick two-door

[REDACTED]
Chicago Heights, Illinois

[REDACTED]
1978 Buick Coupe

[REDACTED]
Chicago Heights, Illinois

b6
b7C

183A-1498-60

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 25 1982	
FBI - CHICAGO	

CG 183A-1498.

AND/mmg

2

[redacted]
1981 Buick four-door

[redacted]
Chicago Heights, Illinois

[redacted]
1979 Buick Coupe

[redacted]
Chicago Heights, Illinois

[redacted]
1964 Ford Coupe

[redacted]
Chicago Heights, Illinois

[redacted]
1979 Pontiac stationwagon

[redacted]
Steger, Illinois

M1508

1982 Ford four-door

City of Taylorville Police Department

Taylorville, Illinois

[redacted]
1977 Ford Pickup

[redacted]
South Chicago Heights, Illinois

[redacted]
1979 Buick Coupe

[redacted]
Beecher, Illinois

b6
b7C

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 183-1498 Date _____
Class. _____ Case No. _____ Last Serial _____

☐ Pending ☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

53	insert	5/24/82
61		6-3
61		6-4
615		7-27
615		7-27

SRA

*

RECHARGE

Date _____

To _____ From _____

Initials of Clerk {

Date {

Date charged _____

Employee _____

Location _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (183A-1498) (P)
ATTN: SQ 8 SUPERVISOR

FROM : SA [REDACTED] (SOUTH RA)

SUBJECT: ALBERT C. TOCCO
RICO-EXTORTION

DATE: 5/25/82

Through the efforts of Squad 8, and other information developed by South RA Agents and sources the following has been learned.

On Monday of every week certain individuals, namely [REDACTED] the Vagabond Lounge, 264 West 16th Street, Chicago Heights, Illinois, drives a Lincoln Mark V, blue over silver, Illinois license [REDACTED] Chicago Heights, who collects from gambling and card games, drives a 1981 Buick, 4-door, black in color, bearing Illinois license [REDACTED] Chicago Heights, drives a 1981 Oldsmobile, 4-door, beige in color, Illinois license [REDACTED] is connected with City Vending, 1511 Vincennes Avenue, Chicago Heights, Illinois (City Vending is alleged to be owned by Albert Tocco), and numerous other individuals meet at the Alcazar Restaurant, 253 Joe Orr Road, Chicago Heights, Illinois. The meeting generally occurs between 12:00 noon and 3:00 p.m. at which time "street tax" is allegedly paid by the individuals to continue their business. RA Agents have observed [REDACTED] arrive with a green and white bank bag and place it in his pants and pull his shirt over his pants.

b6
b7C

The money is believed to be paid to Al Rossetti, 1500 Gordon, Calumet City, Illinois, who drives a beige Oldsmobile 88, 2-door, bearing Illinois license EL 9848,

- 1 -

2 - Chicago
RRT/dsm
(2)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183A-1498-61

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 25 1982	
FBI - CHICAGO	

CG 183A-1498

which is registered to Embassy Auto Leasing, Lincolnwood, Illinois.

Rossetti is believed to be a official with the Launderers Union, 1604 South Michigan, Chicago, Illinois. Rossetti has been observed leaving the Alcazar with a brown lunch type bag which is suppose to contain "street tax" money.

At this time it is not known if Rossetti delivers the money to Tocco, Pilotto or other individuals.

It is my opinion at this time that Rossetti is a key figure and surveillance should be directed to Rossetti at this time and discontinued on Tocco until such time as Tocco may meet with Rossetti.

Enclosed for the assistance of SQ 8 Agents are photographs of [redacted] and Rossetti.

Again it is requested if possible photographs be taken of individuals meeting with Rossetti.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (183A-1498) (P)

DATE: 6/1/82

FROM : SA [REDACTED] (SOUTH RA)

b6
b7C

SUBJECT: ALBERT C. TOCCO
RICO-EXTORTION

This case is not being completely addressed due to other priority cases within the RA Territory, and not enough personnel to handle both the routine reactive cases and target cases.

SQ 8 surveillance is assisting in this investigation, however, they do not conduct interviews, background investigation and other necessary functions to make a prosecutable case.

Surveillance should continue on known Organized Crime figures in the Chicago Heights area as well as the victims who are paying "street tax" or protection money.

After meetings, payoffs and subjects have been identified, interviews should be conducted in an effort to gain cooperating victims, witnesses, ect.

There will not be a prosecutable case developed until such time as manpower has been devoted to a complete and exhaustive investigation.

It is felt at least one additional Agent is needed to assist case Agent in the administrative area and interviews in this case. The additional Agent would be assigned to the South RA.

- 1* -

2 - Chicago
RRT/bsm
(2)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183A 1498 - 62

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 3 1982	
FBI - CHICAGO	

R62

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/821

On Friday, May 14, 1982, a physical surveillance of Albert C. Tocco was conducted near his residence at 2318 West 207th, Chicago, Illinois. The following observations were made by Special Agents (SAs) [redacted]

[redacted] of the Chicago Division of the Federal Bureau of Investigation (FBI):

5:50 P.M.

Surveillance instituted in the vicinity of Tocco's residence.

9:00 A.M. -

2:00 P.M.

Spot checks conducted at the following addresses with negative results: 17815 South Halsted, Homewood, Illinois, 17309 South Ashland, East Hazel Crest, Illinois; 253 West Joe Orr Road, Chicago Heights, Illinois; 470 West 14th Street, Chicago Heights, Illinois; 201 Halsted, Chicago Heights, Illinois and 2029 Hillview Drive, Chicago Heights, Illinois.

2:01 P.M.

Surveillance terminated.

Investigation on 5/14/82 at Chicago, Illinois File # 183A-1498-63
by SA [redacted] (ACS) /mmg Date dictated 5/19/82

Date 6-4-82

☐ Birth ☒ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☐ Driver's License

To _____ Buded _____
Return to _____ So. RA File number 183A1498

Name and aliases of subject, applicant, or employee, and spouse

ALBERT ROSETTI
Addresses
Residence 1500 GORDON ST
Business CALUMET CITY, ILL
Former 60409

* Date and place of marriage
(if applicable)

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired						Social Security Number <u>SSAN 322-16-3849</u>

Results of check

Credit

S.C. FRANK L. RIGONI

183A1498-64

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 9 1982	
JUN 10 1982	
FBI - CHICAGO	

SR

CREDIT BUREAU

UPDATED CREDIT PROFILE

CONFIDENTIAL

INQUIRY INFORMATION

BIL1 KRH 2993860 ROSETTI ALBERT1500 G 60409,S-322163849,T-35.....,

PAGE	DATE	TIME	PORT	HV	
1	06-09-82	08:50:28	RF05	A25	TIL1

ACCOUNT PROFILE			SUBSCRIBER NAME			SUBSCRIBER #	ASSN CODE			ACCOUNT NUMBER		PAYMENT PROFILE NUMBER OF MONTHS PRIOR TO BALANCE DATE											
POS	NON	YES	STATUS COMMENT	DATE REPORTED	DATE OPENED	TYPE	TERMS	AMOUNT	BALANCE	BALANCE DATE	AMOUNT	1 2 3 4 5 6 7 8 9 10 11 12											

***** NO RECORD FOUND *****
END CREDIT DATA REPORTS, INC.

12 MONTH PAYMENT PROFILE INFORMATION

CREDIT BUREAU'S 12 month Payment Profile is designed to show you at a glance, the payment history for each month for a 12 month period. The information is read from left to right. The Payment Profile begins 1 month prior to the balance date.

The current reported status of the account is defined in the Status Comment of the **UPDATED CREDIT PROFILE**.

With this historical information, the status of the account may show as thirty days past due twice, now current (30-2 NC 32), but you are now able to determine when your applicant was past due e.g., whether it was one month prior to the balance date or seven months prior to the balance date.

Shown below are the definitions of the coding that will display in the 12 month Payment Profile.

- C = current
- 1 = 30 days past due
- 2 = 60 days past due
- 3 = 90 days past due
- 4 = 120 days past due
- 5 = 150 days past due
- 6 = 180 days past due
- Dash = no history has been reported for that particular month.
- Blank = no history maintained, see status comment.

SAMPLE UPDATED CREDIT PROFILE

CREDIT BUREAU

UPDATED CREDIT PROFILE

CONFIDENTIAL

INQUIRY INFORMATION																					
TCA1																					
RTS 3123456XXX CONSUMER JOH QS.,10655 B 91502, P-11283 G 92708,S-548603388,Y-1944,T-18010005, E-AJAX HARDWARE / 2035 BROADWAY / LOS ANGELES 90019																					
PAGE 1	DATE 2-27-79	TIME 1:23:42	PORT AB32	H/V A19	CONSUMER																
JOHN Q CONSUMER 10655 BIRCH ST BURBANK CA 91502					12-78 AJAX HARDWARE 2035 BROADWAY LOS ANGELES 90019					SS# 548603388											
ACCOUNT PROFILE	SUBSCRIBER NAME			SUBSCRIBER #	ASSN CODE	AMOUNT	BALANCE	ACCOUNT NUMBER		PAYMENT PROFILE MONTHS PRIOR TO BALANCE DATE											
	STATUS COMMENT	DATE REPORTED	DATE OPENED	TYPE	TERMS			BALANCE DATE	AMOUNT PAST DUE	1	2	3	4	5	6	7	8	9	10	11	12
① → A	MOUNTAIN BK 30-2NC 32	8-78	8-76	3131035	0	\$4200	\$789	3562401973	2-1-79	CCCCCCC1CC1CC ← ②											
A	HILLSIDE BK CURR ACCT	2-79	7-78	3140018	1	\$5300	\$4698	29144508119	2-15-79	CCCCCCCC											
③ → A	HEMLOCKS DL 90 NWCR	7-78	6-75	3306601	2	\$600	\$437	986543184026	2-12-79	CCCCCCCC321CC ← ④											
A	BAY CO DL 60 NWCR	10-78	9-76	3319232	1	\$300	\$206	46812391013	2-11-79	CCCC2CCCCCCC											
M	BOWERS CURR ACCT	9-75	8-75	3365771	0	\$300		212250													
A	WISTERIA FIN PAID ACCT	4-78	3-77	3542240	1	\$500		5238610													

- ① Current Status = account was past due 30 days twice, now current.
- ② History Information = account was past due 30 days 7 and 10 months prior to the balance date, now current.
- ③ Current Status = account was past due 90 days, now current.
- ④ History Information = account was past due 90 days 8 months prior to balance date, now current.

NOTE: 12 MONTH PAYMENT PROFILE WILL DISPLAY ON THOSE ACCOUNTS THAT CONTAIN BALANCE INFORMATION.

FEDERAL BUREAU OF INVESTIGATION

6/24/82

Date of transcription

1

A physical surveillance of Al Rossetti, 1500 Gordon, Calumet City, Illinois, was instituted on June 14, 1982, in the vicinity of the Alcazar Restaurant, 253 Joe Orr Road, Chicago Heights, by the following Special Agents (SAs) of the Federal Bureau of Investigation (FBI): [redacted]
[redacted]
[redacted]

The following observations were made:

12:00 P.M.	Surveillance initiated in the vicinity of Alcazar Restaurant. Rossetti's vehicle not present in parking lot.
1:30 P.M.	Spot check by SA [redacted] of Vagabond Lounge is negative.
1:30 P.M.	Spot check of Foreign Car Parts and Service, 841 Ashland, Chicago Heights, by SA [redacted] is negative.
2:00 P.M.	Rossetti seen pulling out of shopping center parking lot west of Alcazar in beige Oldsmobile, EL 9848, previously known, north onto Ashland, then east on 202nd Street. Lost.
2:10 P.M. - 2:30 P.M.	Spot checks of Lorenzetti's, Skyline Restaurant, Show Club, Golden Bear Restaurant in Homewood, E-Z Snacks, and the residence of Albert Tocco, are all negative.
3:15 P.M. - 3:45 P.M.	Spot checks of above repeated, again negative.
6:30 P.M. -	Rossetti returns to his residence, 1500 Gordon, Calumet City, in EL 9848. Car placed in garage.
8:00 P.M.	Surveillance terminated.

Investigation on 6/14/82 at Chicago Heights, Illinois File # 183A-1498-65
by SA [redacted] /mmg Date dictated 6/18/82

ALBERT C. TOCCO;
RICO - EXTORTION

On May 24, 1982, [redacted] advised Special Agents (SA) [redacted] that [redacted] is now operating Tocco's high stake card game at the building next to Kline's Department Store in Chicago Heights. [redacted] is living with [redacted] and FNU LNU, [redacted] working on the near north side of Chicago.

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

- 1* -

① - 183A-1498 (SQ 6)

183A-1498-66

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1982	
FBI - CHICAGO	

[redacted]

CRA